

## Escambia County, Florida Clerk of the Circuit Court and Comptroller

Circuit Civil - Mortgage Foreclosure Cases  
Open Case Status  
Filed Prior to 01/01/2010

(as of 07/20/2010)

| DIVISION | CASE NUMBER    | FILE DATE  | First PLAINTIFF                        | First DEFENDANT                                  |
|----------|----------------|------------|--|--|
| E        | 2006 CA 002031 | 10/27/2005 | DUKES                                  | SMITH  |
| E        | 2006 CA 002377 | 12/08/2006 | SUNTRUST MORTGAGE INC                  | THE UNK SPOUSE CLAIMING INTER THRU UNDER AGAINST |
| E        | 2007 CA 001841 | 08/16/2007 | BANK OF NEW YORK                       | WHITING  |
| E        | 2007 CA 002125 | 09/18/2007 | BANK OF NEW YORK                       | SAMPSON  |
| E        | 2007 CA 002763 | 11/16/2007 | MIDFIRST BANK                          | COOK   |
| E        | 2007 CA 003122 | 12/21/2007 | DOEGE                                  | DOEGE  |
| E        | 2007 CA 003150 | 12/27/2007 | FLAGSTAR BANK FSB                      | ADAMS  |
| E        | 2008 CA 000558 | 02/19/2008 | COUNTRYWIDE HOME LOANS INC             | LAINEZ   |
| E        | 2008 CA 000913 | 03/20/2008 | CITIMORTGAGE INC                       | SMITH  |
| E        | 2008 CA 000991 | 03/27/2008 | MILLER                                 | MARTHA A & ESTATE OF HENRY W GRIGSBY             |
| E        | 2008 CA 001216 | 04/17/2008 | EMC MORTGAGE CORPORATION               | ANDREWS  |
| E        | 2008 CA 001250 | 04/21/2008 | D EUSCHE BANK TRUST COMPANY AMERICAS   | KELLEY   |
| E        | 2008 CA 001622 | 05/14/2008 | BANK OF NEW YORK                       | COLLINSWORTH-MEYER                               |
| E        | 2008 CA 001690 | 05/20/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | SHINSTINE  |
| E        | 2008 CA 001679 | 06/18/2008 | BANK OF NEW YORK                       | JANSSEN  |
| E        | 2008 CA 001975 | 06/25/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | JOHNSON  |
| E        | 2008 CA 002001 | 08/27/2008 | BANK OF NEW YORK                       | SHIPMAN  |
| E        | 2008 CA 002291 | 07/23/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | KELLY  |
| E        | 2008 CA 002419 | 08/01/2008 | AMTRUST BANK                           | NEWMAN   |
| E        | 2008 CA 002536 | 08/13/2008 | CITIMORTGAGE INC                       | BRACKIN  |
| E        | 2008 CA 002677 | 08/18/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | MULCAHY  |
| E        | 2008 CA 002675 | 08/28/2008 | COUNTRYWIDE HOME LOANS INC             | PETERSON   |
| E        | 2008 CA 002717 | 08/29/2008 | US BANK NATIONAL ASSOCIATION           | DOBBINS  |
| E        | 2008 CA 002725 | 08/29/2008 | COUNTRYWIDE HOME LOANS INC             | WOOD   |
| E        | 2008 CA 002791 | 09/05/2008 | WM SPECIALTY MORTGAGE LLC              | KNIGHT   |
| E        | 2008 CA 002821 | 09/09/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | HAYES  |
| E        | 2008 CA 002906 | 09/15/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | MACEIRA  |
| E        | 2008 CA 003037 | 09/24/2008 | FRANKLIN CREDIT MANAGEMENT CORPORATION | FRANKO   |
| E        | 2008 CA 003162 | 10/08/2008 | COUNTRYWIDE HOME LOANS                 | DEY  |
| E        | 2008 CA 003289 | 10/16/2008 | MIDFIRST BANK                          | MCARTHUR   |
| E        | 2008 CA 003299 | 10/16/2008 | COUNTRYWIDE HOME LOANS INC             | MCMULLEN   |
| E        | 2008 CA 003305 | 10/17/2008 | COUNTRYWIDE HOME LOANS INC             | SHARP  |
| E        | 2008 CA 003333 | 10/20/2008 | BANK OF NEW YORK MELLON                | DEAN   |
| E        | 2008 CA 003362 | 10/22/2008 | CITIMORTGAGE INC                       | UNKNOWN SPOUSE ESTATE OF EARL NUGENT JR          |
| E        | 2008 CA 003563 | 11/10/2008 | BANK OF NEW YORK                       | GOSSETT  |
| E        | 2008 CA 003592 | 11/12/2008 | COUNTRYWIDE HOME LOANS INC             | PHELPS   |
| E        | 2008 CA 003583 | 11/20/2008 | US BANK NATIONAL ASSOCIATION           | SIBBACH  |
| E        | 2008 CA 003728 | 11/24/2008 | WACHOVIA MORTGAGE CORPORATION          | TALBOT   |
| E        | 2008 CA 003739 | 11/25/2008 | WACHOVIA MORTGAGE FSB                  | RANI   |
| E        | 2008 CA 003749 | 12/01/2008 | DENNIS                                 | RALPH MEACHAM TRUSTEE OF RALPH MEACHAM TRUST     |
| E        | 2008 CA 003903 | 12/11/2008 | CREDIT BASED ASSET SERVICING AND       | CLEVELAND  |
| E        | 2008 CA 003952 | 12/15/2008 | CITIMORTGAGE INC                       | BYRD   |
| E        | 2009 CA 000098 | 01/09/2009 | US BANK NATIONAL ASSOCIATION           | REGUINDIN  |
| E        | 2009 CA 000112 | 01/09/2009 | GMAC MORTGAGE LLC                      | BERTOT   |
| E        | 2009 CA 000170 | 01/14/2009 | CITIMORTGAGE INC                       | CAMPBELL   |
| E        | 2009 CA 000295 | 01/28/2009 | EQUICREDIT CORPORATION OF AMERICA      | EVANS  |
| E        | 2009 CA 000355 | 01/30/2009 | COUNTRYWIDE HOME LOANS SERVICING LP    | BERTSCH  |
| E        | 2009 CA 000369 | 02/02/2009 | CITIBANK NA                            | WHITE  |
| E        | 2009 CA 000461 | 02/10/2009 | WELLS FARGO BANK NATIONAL ASSOCIATION  | EVERRITT   |
| E        | 2009 CA 000502 | 02/11/2009 | MIDFIRST BANK                          | WIGGINS  |
| E        | 2009 CA 000530 | 02/12/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | CORDELL  |
| E        | 2009 CA 000607 | 02/18/2009 | PEOPLES FIRST COMMUNITY BANK           | BRONKHORST                                       |
| E        | 2009 CA 000627 | 02/19/2009 | NAVY FEDERAL CREDIT UNION              | CAPPO  |
| E        | 2009 CA 000639 | 02/20/2009 | CITIMORTGAGE INC                       | MOYE   |
| E        | 2009 CA 000667 | 02/24/2009 | WELLS FARGO BANK NA                    | ROARK  |
| E        | 2009 CA 000741 | 03/02/2009 | COUNTRYWIDE HOME LOANS SERVICING LP    | TINGLER  |
| E        | 2009 CA 000839 | 03/06/2009 | WELLS FARGO BANK NA                    | ABNEY  |
| E        | 2009 CA 000850 | 03/06/2009 | INDYMAC FEDERAL BANK FSB               | AIKEN  |
| E        | 2009 CA 000889 | 03/12/2009 | WELLS FARGO BANK NA                    | HARVEY   |
| E        | 2009 CA 000959 | 03/17/2009 | GMAC MORTGAGE LLC                      | SPHALER  |
| E        | 2009 CA 000969 | 03/17/2009 | CITIMORTGAGE INC                       | ESTATE OF EDITH J FEATHERSTONE                   |
| E        | 2009 CA 001067 | 03/25/2009 | US BANK NA                             | MAPAGDALITA                                      |
| E        | 2009 CA 001104 | 03/30/2009 | TAYLOR BEAN & WHITAKER MORTGAGE CORP   | MILSTID  |
| E        | 2009 CA 001114 | 03/27/2009 | CITIFINANCIAL MORTGAGE COMPANY INC     | BROOKS   |
| E        | 2009 CA 001216 | 04/07/2009 | US BANK NA                             | CALHOUN  |
| E        | 2009 CA 001234 | 04/09/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY   | BOHATKA  |
| E        | 2009 CA 001236 | 04/09/2009 | US BANK NA                             | THOMPSON   |
| E        | 2009 CA 001270 | 04/15/2009 | US BANK NATIONAL ASSOCIATION           | RUSSELL  |

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|----------|----------------|------------|--|--|
| E        | 2009 CA 001309 | 04/20/2009 | NATIONAL CITY MORTGAGE A DIV OF NATIONAL CITY BANK | PAINTER  |
| E        | 2009 CA 001322 | 04/21/2009 | WELLS FARGO BANK NA                                | MITRA  |
| E        | 2009 CA 001338 | 04/22/2009 | CHASE HOME FINANCE LLC                             | TURNER   |
| E        | 2009 CA 001477 | 05/06/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | DIXON  |
| E        | 2009 CA 001527 | 05/12/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | BLOUNT   |
| E        | 2009 CA 001559 | 05/14/2009 | US BANK NATIONAL ASSOCIATION                       | BIVINS   |
| E        | 2009 CA 001598 | 05/19/2009 | HSBC BANK USA NA                                   | ROSS   |
| E        | 2009 CA 001602 | 05/19/2009 | PEOPLES FIRST COMMUNITY BANK                       | MATUSZ   |
| E        | 2009 CA 001606 | 05/19/2009 | PENSACOLA HABITAT FOR HUMANITY INC                 | WATSON   |
| E        | 2009 CA 001709 | 05/29/2009 | COMPASS BANK                                       | BAILEY   |
| E        | 2009 CA 001737 | 06/03/2009 | CITIFINANCIAL EQUITY SERVICES INC                  | MOULTRIE   |
| E        | 2009 CA 001775 | 06/05/2009 | WELLS FARGO BANK NA                                | HOWELL   |
| E        | 2009 CA 001803 | 06/08/2009 | CHASE HOME FINANCE LLC                             | JOHNSON  |
| E        | 2009 CA 001820 | 06/09/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | THOMAS   |
| E        | 2009 CA 001840 | 06/10/2009 | MIDFIRST BANK                                      | THORSEN  |
| E        | 2009 CA 001841 | 06/10/2009 | AURORA LOAN SERVICES LLC                           | VINCENT  |
| E        | 2009 CA 001860 | 06/11/2009 | BANK OF NEW YORK MELLON                            | DUPUIS   |
| E        | 2009 CA 001889 | 06/15/2009 | US BANK NATIONAL ASSOCIATION                       | TARKOWSKI  |
| E        | 2009 CA 001892 | 06/15/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC           | PARDUE   |
| E        | 2009 CA 001912 | 06/16/2009 | CHASE HOME FINANCE LLC                             | HOUSTON  |
| E        | 2009 CA 001919 | 06/16/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | FISHER   |
| E        | 2009 CA 001955 | 06/18/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | FRIEDMAN   |
| E        | 2009 CA 001986 | 06/19/2009 | BAC HOME LOANS SERVICING LP                        | HEIMBOLD   |
| E        | 2009 CA 001999 | 06/22/2009 | BAC HOME LOANS SERVICING LP                        | BEARD  |
| E        | 2009 CA 002057 | 06/25/2009 | US BANK NA   | DAVIS  |
| E        | 2009 CA 002101 | 06/29/2009 | BANK OF NEW YORK MELLON                            | ENGLAND  |
| E        | 2009 CA 002105 | 06/30/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC           | LYNN   |
| E        | 2009 CA 002145 | 07/01/2009 | AURORA LOAN SERVICES LLC                           | GLEATON  |
| E        | 2009 CA 002153 | 07/02/2009 | US BANK NA   | SWING  |
| E        | 2009 CA 002159 | 07/02/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | BUCHANAN   |
| E        | 2009 CA 002168 | 07/05/2009 | BAC HOME LOANS SERVICING LP                        | SINOPOLI   |
| E        | 2009 CA 002191 | 07/07/2009 | PHH MORTGAGE CORPORATION                           | WARD   |
| E        | 2009 CA 002196 | 07/07/2009 | WELLS FARGO BANK NA                                | BAUMANN  |
| E        | 2009 CA 002200 | 07/07/2009 | US BANK NA   | VARDE  |
| E        | 2009 CA 002232 | 07/09/2009 | BAC HOME LOANS SERVICING LP                        | GOULD  |
| E        | 2009 CA 002244 | 07/10/2009 | BAC HOME LOANS SERVICING LP                        | DOEGE  |
| E        | 2009 CA 002253 | 07/10/2009 | BAC HOME LOANS SERVICING LP                        | PITMAN   |
| E        | 2009 CA 002272 | 07/13/2009 | WACHOVIA MORTGAGE CORPORATION                      | RANDOLPH   |
| E        | 2009 CA 002288 | 07/14/2009 | BAC HOME LOANS SERVICING LP                        | HAYMON   |
| E        | 2009 CA 002310 | 07/15/2009 | BAC HOME LOANS SERVICING LP                        | CHUMNEY  |
| E        | 2009 CA 002317 | 07/16/2009 | HSBC MORTGAGE SERVICES INC                         | CHAPMAN  |
| E        | 2009 CA 002344 | 07/17/2009 | US BANK NATIONAL ASSOCIATION                       | RIVERS   |
| E        | 2009 CA 002368 | 07/21/2009 | RESIDENTIAL MORTGAGE TRUST 2008-R1                 | LE   |
| E        | 2009 CA 002387 | 07/22/2009 | BAC HOME LOANS SERVICING LP                        | OCONNOR  |
| E        | 2009 CA 002429 | 07/24/2009 | AMERICAN GENERAL HOME EQUITY INC                   | KOILE  |
| E        | 2009 CA 002451 | 07/27/2009 | BAC HOME LOANS SERVICING LP                        | STALLWORTH                                       |
| E        | 2009 CA 002471 | 07/28/2009 | US BANK NATIONAL ASSOCIATION                       | KING   |
| E        | 2009 CA 002483 | 07/29/2009 | TAYLOR BEAN & WHITAKER MORTGAGE CORP               | JOHNSON  |
| E        | 2009 CA 002485 | 07/29/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | CLARK  |
| E        | 2009 CA 002510 | 07/30/2009 | WELLS FARGO BANK NA                                | MCCOMBS  |
| E        | 2009 CA 002533 | 07/31/2009 | NEW SOUTH FSB                                      | BLACK  |
| E        | 2009 CA 002559 | 08/04/2009 | HSBC BANK USA NATIONAL ASSOCIATION                 | SIMMONS  |
| E        | 2009 CA 002578 | 08/05/2009 | BANK OF NEW YORK MELLON                            | BRANNING   |
| E        | 2009 CA 002592 | 08/06/2009 | SUNTRUST MORTGAGE INC                              | DUCH   |
| E        | 2009 CA 002613 | 08/07/2009 | AURORA LOAN SERVICES LLC                           | RIVERA   |
| E        | 2009 CA 002621 | 08/10/2009 | CITIFINANCIAL SERVICES INC                         | BETTS  |
| E        | 2009 CA 002641 | 08/10/2009 | FLAGSTAR BANK FSB                                  | INCHCOMBE  |
| E        | 2009 CA 002650 | 08/11/2009 | GMAC MORTGAGE LLC                                  | HEMUD  |
| E        | 2009 CA 002656 | 08/12/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY               | FRANKLIN   |
| E        | 2009 CA 002697 | 08/13/2009 | MITCHELL   | JACKSON SMITH LLC A FLORIDA LIMITED LIABILITY CO |
| E        | 2009 CA 002710 | 08/14/2009 | CHASE HOME FINANCE LLC                             | SKIPPER  |
| E        | 2009 CA 002729 | 08/17/2009 | COASTAL BANK AND TRUST OF FLORIDA                  | GREENE   |
| E        | 2009 CA 002746 | 08/18/2009 | CHASE HOME FINANCE LLC                             | MCCLAMMY   |
| E        | 2009 CA 002818 | 08/24/2009 | US BANK NA   | BULLARD  |
| E        | 2009 CA 002821 | 08/25/2009 | BAC HOME LOANS SERVICING LP                        | RODDAM   |
| E        | 2009 CA 002831 | 08/25/2009 | BAC HOME LOANS SERVICING LP                        | MCHUGH   |
| E        | 2009 CA 002832 | 08/25/2009 | BANK OF NEW YORK MELLON                            | WARD   |
| E        | 2009 CA 002839 | 08/25/2009 | BANK OF NEW YORK MELLON                            | LIZARDI  |

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|----------|----------------|------------|---|-------------------------------------|
| E        | 2009 CA 002848 | 08/26/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY  | WRIGHT                              |
| E        | 2009 CA 002856 | 08/27/2009 | WELLS FARGO BANK NA   | SNUFFIN                             |
| E        | 2009 CA 002933 | 08/31/2009 | BAC HOME LOANS SERVICING LP   | CARDENAS                            |
| E        | 2009 CA 002952 | 09/01/2009 | TAYLOR BEAN & WHITAKER MORTGAGE CORP  | GREENWOOD                           |
| E        | 2009 CA 002986 | 09/01/2009 | SUNTRUST MORTGAGE INC   | CAGLE                               |
| E        | 2009 CA 003034 | 09/08/2009 | WELLS FARGO BANK NA   | ROBELLO                             |
| E        | 2009 CA 003051 | 09/09/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NA  | KNIGHT                              |
| E        | 2009 CA 003070 | 09/11/2009 | CHASE HOME FINANCE LLC  | JOHNSON                             |
| E        | 2009 CA 003122 | 09/11/2009 | CHASE HOME FINANCE LLC  | JENNINGS                            |
| E        | 2009 CA 003140 | 09/11/2009 | CITIMORTGAGE INC  | JORDAN                              |
| E        | 2009 CA 003145 | 09/11/2009 | SUNTRUST MORTGAGE INC   | MCAULEY                             |
| E        | 2009 CA 003170 | 09/14/2009 | BANK OF AMERICA NA  | UNKNOWN SPOUSE OF ANNIE BOYKIN      |
| E        | 2009 CA 003217 | 09/17/2009 | BAC HOME LOANS SERVICING LP   | CASTLEBERRY                         |
| E        | 2009 CA 003248 | 09/21/2009 | BAC HOME LOANS SERVICING LP   | COLLIS                              |
| E        | 2009 CA 003256 | 09/22/2009 | CHASE HOME FINANCE LLC  | LALAS                               |
| E        | 2009 CA 003277 | 09/23/2009 | CITIMORTGAGE INC  | LACHNEY                             |
| E        | 2009 CA 003322 | 09/25/2009 | US BANK NATIONAL ASSOCIATION  | HOWARD                              |
| E        | 2009 CA 003326 | 09/28/2009 | COASTAL BANK AND TRUST OF FLORIDA   | RETREAT AT PERDIDO KEY LLC A FL LLC |
| E        | 2009 CA 003345 | 09/29/2009 | US BANK NATIONAL ASSOCIATION AS TRUSTEE   | ESTATE OF FREDERICK DENNIS CAMPBELL |
| E        | 2009 CA 003458 | 10/09/2009 | BANK OF NEW YORK MELLON   | SMITH                               |
| E        | 2009 CA 003464 | 10/09/2009 | RESIDENTIAL FUNDING REAL ESTATE HOLDINGS LLC                                    | WIGGINS                             |
| E        | 2009 CA 003484 | 10/09/2009 | BAC HOME LOANS SERVICING LP   | THOMAS                              |
| E        | 2009 CA 003491 | 10/09/2009 | DEUTSCHE BANK TRUST COMPANY AMERICAS  | MITCHELL                            |
| E        | 2009 CA 003520 | 10/13/2009 | WACHOVIA BANK NA  | CHASTAIN                            |
| E        | 2009 CA 003523 | 10/13/2009 | SUNTRUST MORTGAGE INC   | RENFROW                             |
| E        | 2009 CA 003524 | 10/13/2009 | US BANK NATIONAL ASSOCIATION  | ROBBINS                             |
| E        | 2009 CA 003529 | 10/14/2009 | NEW SOUTH FSB   | AULT                                |
| E        | 2009 CA 003558 | 10/15/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY  | JOHNSON                             |
| E        | 2009 CA 003586 | 10/16/2009 | CITIMORTGAGE INC  | HOLT CAMP                           |
| E        | 2009 CA 003670 | 10/16/2009 | NEW SOUTH FEDERAL SAVINGS BANK  | FISHER                              |
| E        | 2009 CA 003691 | 10/20/2009 | US BANK NA AS TRUSTEE   | ROSS                                |
| E        | 2009 CA 003693 | 10/20/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY  | SHELLY                              |
| E        | 2009 CA 003620 | 10/21/2009 | PINKARD   | PINKARD                             |
| E        | 2009 CA 003636 | 10/22/2009 | BAC HOME LOANS SERVICING LP   | JORDAN                              |
| E        | 2009 CA 003660 | 10/23/2009 | CITIMORTGAGE INC  | DODGE                               |
| E        | 2009 CA 003667 | 10/23/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC  | WRIGHT                              |
| E        | 2009 CA 003669 | 10/26/2009 | DEUTSCHE BANK TRUST COMPANY AMERICAS  | PELHAM                              |
| E        | 2009 CA 003686 | 10/28/2009 | ASTERS  | WELKER                              |
| E        | 2009 CA 003695 | 10/27/2009 | US BANK NATIONAL ASSOCIATION  | BAFEFOOT                            |
| E        | 2009 CA 003708 | 10/28/2009 | BAC HOME LOANS SERVICING LP   | STIMMELL                            |
| E        | 2009 CA 003721 | 10/28/2009 | UNITED STATES OF AMERICA ACTING THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE | HOLLINGSWORTH                       |
| E        | 2009 CA 003748 | 10/30/2009 | SUMTER CAPITAL CORPORATION A FL CORPORATION                                     | HOWARD                              |
| E        | 2009 CA 003750 | 10/30/2009 | BAC HOME LOANS SERVICING LP   | ROLLINS                             |
| E        | 2009 CA 003765 | 10/30/2009 | CHASE HOME FINANCE LLC  | MITCHELL                            |
| E        | 2009 CA 003769 | 11/02/2009 | BAC HOME LOANS SERVICING LP   | CURRAN                              |
| E        | 2009 CA 003784 | 11/03/2009 | US BANK NATIONAL ASSOCIATION  | BEARDEN                             |
| E        | 2009 CA 003785 | 11/03/2009 | CITIMORTGAGE INC  | FEAGIN                              |
| E        | 2009 CA 003792 | 11/03/2009 | REGIONS BANK  | LACOSTE                             |
| E        | 2009 CA 003849 | 11/05/2009 | BAC HOME LOANS SERVICING LP   | MORROW                              |
| E        | 2009 CA 003858 | 11/09/2009 | WELLS FARGO BANK NA   | CRUTCHER                            |
| E        | 2009 CA 003863 | 11/12/2009 | ONEWEST BANK FSB  | RIDDLES                             |
| E        | 2009 CA 003867 | 11/12/2009 | BRANCH BANKING AND TRUST COMPANY  | MANGUM                              |
| E        | 2009 CA 003869 | 11/12/2009 | US BANK NATIONAL ASSOCIATION  | BOLTON                              |
| E        | 2009 CA 003898 | 11/12/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY  | HUERTA                              |
| E        | 2009 CA 003944 | 11/16/2009 | AMTRUST BANK  | SPEARS                              |
| E        | 2009 CA 003950 | 11/17/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION  | BROWN                               |
| E        | 2009 CA 003954 | 11/17/2009 | BAC HOME LOANS SERVICING LP   | HINMAN                              |
| E        | 2009 CA 003976 | 11/18/2009 | BRANCH BANKING AND TRUST COMPANY  | WALKER                              |
| E        | 2009 CA 003981 | 11/18/2009 | US BANK NATIONAL ASSOCIATION  | WINTER                              |
| E        | 2009 CA 003995 | 11/19/2009 | US BANK NATIONAL ASSOCIATION  | KOZELKA                             |
| E        | 2009 CA 004020 | 11/23/2009 | CHASE HOME FINANCE LLC  | HAYNES                              |
| E        | 2009 CA 004033 | 11/24/2009 | CITIMORTGAGE INC  | CARTON                              |
| E        | 2009 CA 004036 | 11/24/2009 | BANK OF AMERICA NA  | ESTATE OF JOSE ROSA                 |
| E        | 2009 CA 004042 | 11/24/2009 | CITIMORTGAGE INC  | SWINNEY                             |
| E        | 2009 CA 004053 | 11/25/2009 | BAC HOME LOANS SERVICING LP   | COLLINS                             |
| E        | 2009 CA 004106 | 12/02/2009 | BAC HOME LOANS SERVICING LP   | HUNTER                              |
| E        | 2009 CA 004112 | 12/02/2009 | BRANCH BANKING AND TRUST COMPANY  | BOYER                               |
| E        | 2009 CA 004123 | 12/03/2009 | RBC BANK (USA)  | FINNEGANS WAKE IRISH PUBS LLC       |

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|----------|----------------|------------|---|--|
| E        | 2009 CA 004181 | 12/04/2009 | BANK OF NEW YORK MELLON                         | CHAREST  |
| E        | 2009 CA 004187 | 12/06/2009 | US BANK NATIONAL ASSOCIATION                    | STOKES   |
| E        | 2009 CA 004195 | 12/08/2009 | EVERBANK  | WATKINS  |
| E        | 2009 CA 004209 | 12/09/2009 | CITIMORTGAGE INC                                | ELDER  |
| E        | 2009 CA 004210 | 12/09/2009 | CITIMORTGAGE INC                                | DITTENBER  |
| E        | 2009 CA 004211 | 12/09/2009 | NEW SOUTH FSB                                   | WATSON   |
| E        | 2009 CA 004224 | 12/10/2009 | PROVIDENT FUNDING ASSOCIATES LP                 | WALRO  |
| E        | 2009 CA 004229 | 12/10/2009 | US BANK NATIONAL ASSOCIATION                    | PHAM   |
| E        | 2009 CA 004236 | 12/11/2009 | US BANK NATIONAL ASSOCIATION                    | MOSCOSO PROPERTIES LLC A FLORIDA LIMITED LIABILITY |
| E        | 2009 CA 004267 | 12/15/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION        | HEALY  |
| E        | 2009 CA 004288 | 12/16/2009 | BANK OF NEW YORK MELLON                         | BELTRAN  |
| E        | 2009 CA 004299 | 12/18/2009 | LEHMAN BROTHERS HOLDINGS INC                    | LYONS  |
| E        | 2009 CA 004305 | 12/18/2009 | DEUTSCHE BANK TRUST COMPANY AMERICAS AS TRUSTEE | PETERS   |
| E        | 2009 CA 004306 | 12/18/2009 | US BANK NATIONAL ASSOCIATION                    | ROBERTS  |
| E        | 2009 CA 004316 | 12/18/2009 | SELLERS   | HODGES   |
| E        | 2009 CA 004328 | 12/21/2009 | PNC MORTGAGE A DIVISION OF PNC BANK NA          | COYNE  |
| E        | 2009 CA 004332 | 12/21/2009 | BANK OF NEW YORK MELLON                         | GILLESPIE  |
| E        | 2009 CA 004349 | 12/22/2009 | WELLS FARGO BANK NA                             | ESTATE OF VERA LUCILLE DYESS                       |
| E        | 2009 CA 004363 | 12/23/2009 | US BANK NATIONAL ASSOCIATION AS TRUSTEE         | DUBOSE   |
| E        | 2009 CA 004379 | 12/23/2009 | FRIER FINANCE INC A FLORIDA CORPORATION         | RANKINS  |
| E        | 2009 CA 004392 | 12/23/2009 | PHH MORTGAGE CORPORATION                        | BROCK  |
| E        | 2009 CA 004408 | 12/28/2009 | WELLS FARGO BANK NA                             | REESE  |
| E        | 2009 CA 004418 | 12/28/2009 | BAC HOME LOANS SERVICING LP                     | FARNELL  |
| E        | 2009 CA 004419 | 12/28/2009 | GMAC MORTGAGE LLC                               | ALLGYER  |
| E        | 2009 CA 004430 | 12/29/2009 | CITIMORTGAGE INC                                | COKER  |
| E        | 2009 CA 004444 | 12/29/2009 | BAC HOME LOANS SERVICING LP                     | SLOAN  |
| E        | 2009 CA 004447 | 12/30/2009 | CHASE HOME FINANCE LLC                          | SHAW ANTHONY                                       |
| E        | 2009 CA 004482 | 12/31/2009 | BAC HOME LOANS SERVICING LP                     | VON BON  |
| E        | 2009 CA 004463 | 12/31/2009 | BAC HOME LOANS SERVICING LP                     | STEELE   |

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|----------|----------------|------------|--|---|
| J        | 2004 CA 002327 | 12/23/2004 | W M SPECIALITY MORTGAGE LLC                      | CRAWFORD                                      |
| J        | 2006 CA 000826 | 05/08/2006 | NAVY FEDERAL CREDIT UNION                        | MOULTRIE                                      |
| J        | 2007 CA 000149 | 01/22/2007 | MEANS  | BROUSSARD                                     |
| J        | 2007 CA 000176 | 01/24/2007 | EMC MORTGAGE CORPORATION                         | WALKER  |
| J        | 2007 CA 000815 | 04/09/2007 | DLJ MORTGAGE CAPITAL INC                         | SMITH   |
| J        | 2007 CA 001266 | 06/06/2007 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | THOMAS  |
| J        | 2007 CA 001739 | 08/02/2007 | LONGLEAF C & D DISPOSAL FACILITY INC A FL CORP   | GREEN'S FILL DIRT INC A FL CORP               |
| J        | 2007 CA 001746 | 08/02/2007 | WELLS FARGO BANK NA                              | JACKSON                                       |
| J        | 2007 CA 002196 | 09/21/2007 | NORTHWEST FLORIDA LAND LC                        | MILIN   |
| J        | 2007 CA 002194 | 09/21/2007 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | ROBERTSON                                     |
| J        | 2007 CA 002423 | 10/16/2007 | GMAC MORTGAGE LLC                                | WILHITE                                       |
| J        | 2007 CA 002895 | 11/09/2007 | CITIGROUP GLOBAL MARKETS REALTY COPR             | WHITE   |
| J        | 2008 CA 000136 | 01/14/2008 | REGIONS BANK AN ALABAMA CORPORATION              | MORAN   |
| J        | 2008 CA 000401 | 02/07/2008 | HSBC BANK USA NATIONAL ASSOCIATION               | BUEHLER                                       |
| J        | 2008 CA 000534 | 02/18/2008 | AURORA LOAN SERVICES LLC                         | PARRISH                                       |
| J        | 2008 CA 000541 | 02/19/2008 | US BANK NATIONAL ASSOCIATION                     | AFRICANO                                      |
| J        | 2008 CA 000826 | 02/25/2008 | WACHOVIA BANK NATIONAL ASSOCIATION               | HAMILTON SQUARE LLP A FLORIDA LLP             |
| J        | 2008 CA 000865 | 03/17/2008 | CITIMORTGAGE INC                                 | BRABBLE                                       |
| J        | 2008 CA 001197 | 04/18/2008 | WELLS FARGO BANK NA                              | FLORA   |
| J        | 2008 CA 001362 | 04/29/2008 | COUNTRYWIDE HOME LOANS INC                       | ADDONIZIO                                     |
| J        | 2008 CA 001396 | 05/01/2008 | US BANK NATIONAL ASSOCIATION AS TRUSTEE          | JACOBS  |
| J        | 2008 CA 002099 | 07/08/2008 | VISION BANK A FLORIDA BANKING CORPORATION        | BOLTON  |
| J        | 2008 CA 002194 | 07/15/2008 | NAVY FEDERAL CREDIT UNION                        | RANDLE  |
| J        | 2008 CA 002345 | 07/28/2008 | COUNTRYWIDE HOME LOANS INC                       | VIATOR  |
| J        | 2008 CA 002601 | 08/08/2008 | FREEDOM MORTGAGE CORP                            | SALTER  |
| J        | 2008 CA 002697 | 08/19/2008 | US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR CSAB | EVERRITT                                      |
| J        | 2008 CA 002744 | 09/02/2008 | GMAC - RFC MASTER                                | HILLS   |
| J        | 2008 CA 002776 | 09/04/2008 | AURORA LOAN SERVICES LLC                         | MARTIN  |
| J        | 2008 CA 002784 | 09/05/2008 | TAYLOR   | LEGGETT                                       |
| J        | 2008 CA 002844 | 09/10/2008 | BANK OF AMERICA NA                               | ESCHBACH                                      |
| J        | 2008 CA 002903 | 09/14/2008 | BANK OF NEW YORK MELLON                          | DRUDGE  |
| J        | 2008 CA 003014 | 09/23/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | DESILVA                                       |
| J        | 2008 CA 003084 | 09/29/2008 | BANK OF AMERICA NA                               | KORMOS  |
| J        | 2008 CA 003149 | 10/03/2008 | REGIONS BANK                                     | GONZALES                                      |
| J        | 2008 CA 003170 | 10/08/2008 | CITIMORTGAGE INC                                 | DEES  |
| J        | 2008 CA 003227 | 10/10/2008 | COUNTRYWIDE HOME LOANS INC                       | NELSON  |
| J        | 2008 CA 003300 | 10/16/2008 | AURORA LOAN SERVICES LLC                         | MEDINA  |
| J        | 2008 CA 003427 | 10/29/2008 | KING   | GREEN'S FILL DIRT INC A DISSOLVED CORPORATION |
| J        | 2008 CA 003440 | 10/29/2008 | AURORA LOAN SERVICES LLC                         | FILLINGIM                                     |
| J        | 2008 CA 003636 | 11/17/2008 | NATIONAL CITY MORTGAGE                           | HARRIS  |
| J        | 2008 CA 003720 | 11/24/2008 | CHASE HOME FINANCE LLC                           | WIGGINS                                       |
| J        | 2008 CA 003776 | 12/02/2008 | COUNTRYWIDE HOME LOANS INC                       | DEAN  |
| J        | 2008 CA 003806 | 12/04/2008 | US BANK NATIONAL ASSOCIATION                     | FRASER  |
| J        | 2008 CA 003928 | 12/12/2008 | COUNTRYWIDE HOME LOANS SERVICING LP              | LATIMORE-MCCULLOUGH                           |
| J        | 2008 CA 004074 | 12/23/2008 | DUNINCK BROS INC A MINESOTA CORPORATION          | CARRINGTON DEVELOPMENT GROUP LLC A FL LLC     |
| J        | 2008 CA 004079 | 12/23/2008 | B&E HOLDINGS LLC                                 | COOK  |
| J        | 2008 CA 004122 | 12/30/2008 | US BANK NA                                       | RENNER  |
| J        | 2009 CA 000054 | 01/09/2009 | WELLS FARGO BANK NA                              | CALHOUN                                       |
| J        | 2009 CA 000090 | 01/09/2009 | WELLS FARGO BANK NATIONAL ASSOCIATION            | WILLIAMS                                      |
| J        | 2009 CA 000141 | 01/12/2009 | CITIMORTGAGE INC                                 | DENTON  |
| J        | 2009 CA 000278 | 01/23/2009 | COUNTRYWIDE HOME LOANS SERVICING LP              | JENKINS                                       |
| J        | 2009 CA 000390 | 02/03/2009 | BANK OF NEW YORK MELLON                          | BRYANT  |
| J        | 2009 CA 000391 | 02/03/2009 | CITIMORTGAGE INC                                 | RILEY   |
| J        | 2009 CA 000430 | 02/05/2009 | GMAC MORTGAGE LLC                                | BRISTOW                                       |
| J        | 2009 CA 000546 | 02/13/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NA         | ROBBINS                                       |
| J        | 2009 CA 000582 | 02/13/2009 | DEMERS   | ESCAMBIA COUNTY FLORIDA                       |
| J        | 2009 CA 000774 | 03/03/2009 | WELLS FARGO BANK NA                              | GROSSE  |
| J        | 2008 CA 000785 | 03/04/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | ANDERSON                                      |
| J        | 2009 CA 000954 | 03/09/2009 | COUNTRYWIDE BANK FSB                             | MANZANET                                      |
| J        | 2009 CA 000890 | 03/18/2009 | TAYLOR BEAN & WHITAKER MORTGAGE CORP             | HARRELL                                       |
| J        | 2009 CA 000994 | 03/19/2009 | CITIFINANCIAL EQUITY SERVICES INC                | RUTLEDGE                                      |
| J        | 2009 CA 001015 | 03/20/2009 | FLAGSTAR BANK FSB                                | HENDERSON                                     |
| J        | 2009 CA 001150 | 03/31/2009 | COUNTRYWIDE HOME LOANS SERVICING LP              | TIMS  |
| J        | 2009 CA 001190 | 04/03/2009 | COASTAL FINANCIAL LLC                            | COLLIER                                       |
| J        | 2009 CA 001217 | 04/07/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NA         | BLACK   |
| J        | 2009 CA 001258 | 04/13/2009 | CITIMORTGAGE INC                                 | NOWLING                                       |
| J        | 2009 CA 001327 | 04/22/2009 | MARTINEZ   | PARKER  |
| J        | 2009 CA 001336 | 04/22/2009 | CITIMORTGAGE INC                                 | CAGLE   |

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|----------|----------------|------------|--|---------------------------------|
| J        | 2009 CA 001342 | 04/23/2009 | U S BANK NATIONAL ASSOCIATION                    | GILBERT                         |
| J        | 2009 CA 001369 | 04/27/2009 | US BANK NA                                       | PETTERSON                       |
| J        | 2009 CA 001374 | 04/28/2009 | US BANK NATIONAL ASSOCIATION                     | LAND                            |
| J        | 2009 CA 001433 | 05/01/2009 | BAYVIEW LOAN SERVICING LLC                       | N & J RICHARDSON PROPERTIES LLC |
| J        | 2009 CA 001465 | 05/05/2009 | SUTRUST MORTGAGE INC                             | MINARD                          |
| J        | 2009 CA 001495 | 05/08/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | PRICE                           |
| J        | 2009 CA 001514 | 05/11/2009 | HSBC BANK USA NATIONAL ASSOCIATION               | MCCANTS                         |
| J        | 2009 CA 001519 | 05/11/2009 | WELLS FARGO BANK NA                              | YOUNG                           |
| J        | 2009 CA 001863 | 05/27/2009 | CITIMORTGAGE INC                                 | CHWASTYK                        |
| J        | 2009 CA 001698 | 06/29/2009 | BAC HOME LOANS SERVICING LP                      | ANDERSON                        |
| J        | 2009 CA 001773 | 06/05/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | ANDERSON                        |
| J        | 2009 CA 001786 | 06/05/2009 | CITIMORTGAGE INC                                 | ROGERS                          |
| J        | 2009 CA 001794 | 06/05/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | YOUNG                           |
| J        | 2009 CA 001810 | 06/09/2009 | BANK OF NEW YORK MELLON                          | JOHNSON                         |
| J        | 2009 CA 001815 | 06/08/2009 | CITIMORTGAGE INC                                 | DUNAYER                         |
| J        | 2009 CA 001829 | 06/09/2009 | BANK OF NEW YORK MELLON                          | SMITH                           |
| J        | 2009 CA 001845 | 06/17/2009 | US BANK NATIONAL ASSOCIATION                     | CARVALHO                        |
| J        | 2009 CA 001892 | 06/19/2009 | CITIMORTGAGE INC                                 | MARTINEZ                        |
| J        | 2009 CA 002004 | 06/23/2009 | CITIMORTGAGE INC                                 | KOILE                           |
| J        | 2009 CA 002008 | 06/23/2009 | US BANK NATIONAL ASSOCIATION                     | MCCOLLERS                       |
| J        | 2009 CA 002077 | 06/26/2009 | CHASE HOME FINANCE LLC                           | SHIRLEY                         |
| J        | 2009 CA 002129 | 07/01/2009 | TAYLOR BEAN & WHITAKER MORTGAGE CORP             | FLUHARTY                        |
| J        | 2009 CA 002146 | 07/01/2009 | BAC HOME LOANS SERVICING LP                      | MITCHELL                        |
| J        | 2009 CA 002154 | 07/07/2009 | US BANK NATIONAL ASSOCIATION                     | SATTERWHITE                     |
| J        | 2009 CA 002185 | 07/07/2009 | CITIFINANCIAL EQUITY SERVICES INC                | ALTER                           |
| J        | 2009 CA 002199 | 07/07/2009 | ROSE ACCEPTANCE INC                              | ADAMS                           |
| J        | 2009 CA 002207 | 07/08/2009 | ONEWEST BANK FSB                                 | JONES                           |
| J        | 2009 CA 002246 | 07/10/2009 | U S BANK NATIONAL ASSOCIATION                    | DARR                            |
| J        | 2009 CA 002268 | 07/13/2009 | FLAGSTAR BANK FSB                                | MACK                            |
| J        | 2009 CA 002287 | 07/14/2009 | BAC HOME LOANS SERVICING LP                      | HICKS                           |
| J        | 2009 CA 002358 | 07/20/2009 | US BANK NATIONAL ASSOCIATION                     | KING                            |
| J        | 2009 CA 002379 | 07/22/2009 | BAC HOME LOANS SERVICING LP                      | AMAN                            |
| J        | 2009 CA 002399 | 07/22/2009 | ONEWEST BANK FSB                                 | GRIGGERS                        |
| J        | 2009 CA 002440 | 07/24/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | ARNOLD                          |
| J        | 2009 CA 002475 | 07/28/2009 | BAC HOME LOANS SERVICING LP                      | AGERTON                         |
| J        | 2009 CA 002499 | 07/29/2009 | BANK OF NEW YORK MELLON                          | KUNKEL                          |
| J        | 2009 CA 002507 | 07/30/2009 | BAC HOME LOANS SERVICING LP                      | ARMITAGE                        |
| J        | 2009 CA 002560 | 08/04/2009 | BANK OF AMERICA NA                               | MCCRANEY                        |
| J        | 2009 CA 002561 | 08/04/2009 | BANK OF NEW YORK MELLON                          | FOSTER                          |
| J        | 2009 CA 002578 | 08/05/2009 | BANK OF AMERICA NA                               | PULLEN                          |
| J        | 2009 CA 002590 | 08/10/2009 | BAC HOME LOANS SERVICING LP                      | FRAZIER                         |
| J        | 2009 CA 002658 | 08/12/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | BENTLEY                         |
| J        | 2009 CA 002706 | 08/14/2009 | NATIONSTAR MORTGAGE LLC                          | SALVAGGIO                       |
| J        | 2009 CA 002708 | 08/14/2009 | BAC HOME LOANS SERVICING LP                      | HARDY                           |
| J        | 2009 CA 002735 | 08/17/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC         | CLARK                           |
| J        | 2009 CA 002768 | 08/19/2009 | DEUTSCHE BANK                                    | GILES                           |
| J        | 2009 CA 002775 | 08/20/2009 | DEUTSCHE BANK                                    | HEALY                           |
| J        | 2009 CA 002781 | 08/20/2009 | CHASE HOME FINANCE LLC                           | GREENE                          |
| J        | 2009 CA 002829 | 08/25/2009 | HSBC BANK USA NA                                 | OTT                             |
| J        | 2009 CA 002841 | 08/25/2009 | BENEFICIAL FLORIDA INC                           | JACOBS                          |
| J        | 2009 CA 002843 | 08/26/2009 | ONEWEST BANK FSB                                 | WOOD                            |
| J        | 2009 CA 002851 | 08/26/2009 | DEUTSCHE BANK                                    | SOEBIANTA                       |
| J        | 2009 CA 002866 | 08/27/2009 | BAC HOME LOANS SERVICING LP                      | PEPE                            |
| J        | 2009 CA 002871 | 08/27/2009 | DEUTSCHE BANK                                    | SATO                            |
| J        | 2009 CA 002935 | 08/31/2009 | SUNTRUST MORTGAGE INC                            | MOORE                           |
| J        | 2009 CA 002970 | 09/01/2009 | BAC HOME LOANS SERVICING LP                      | GIPSON                          |
| J        | 2009 CA 002971 | 09/01/2009 | BAC HOME LOANS SERVICING LP                      | STEWART                         |
| J        | 2009 CA 002985 | 09/02/2009 | DEUTSCHE BANK                                    | CARROLL                         |
| J        | 2009 CA 003018 | 09/04/2009 | HSBC MORTGAGE SERVICES INC                       | HOFF                            |
| J        | 2009 CA 003020 | 09/04/2009 | BAC HOME LOANS SERVICING LP                      | VICE                            |
| J        | 2009 CA 003068 | 09/10/2009 | CITIMORTGAGE INC                                 | PATTERSON                       |
| J        | 2009 CA 003139 | 09/11/2009 | WELLS FARGO BANK NA                              | ROSS                            |
| J        | 2009 CA 003189 | 09/18/2009 | BAC HOME LOANS SERVICING LP                      | HINTON                          |
| J        | 2009 CA 003214 | 09/17/2009 | BAC HOME LOANS SERVICING LP                      | CROWELL                         |
| J        | 2009 CA 003218 | 09/17/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | SCAPIN                          |
| J        | 2009 CA 003296 | 09/21/2009 | CU MEMBERS MORTGAGE A DIV OF COLONIAL SAVINGS FA | ELLIOTT                         |
| J        | 2009 CA 003241 | 09/21/2009 | SUNTRUST BANK                                    | DEESE                           |
| J        | 2009 CA 003245 | 09/21/2009 | US BANK NATIONAL ASSOCIATION                     | HARRIS                          |

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|----------|----------------|------------|--|------------------------------------|
| J        | 2009 CA 003284 | 09/23/2009 | US BANK NATIONAL ASSOCIATION                 | TOWNSEND                           |
| J        | 2009 CA 003302 | 09/24/2009 | BANK OF AMERICA NA                           | MATUSZ                             |
| J        | 2009 CA 003309 | 09/25/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION     | CAINE                              |
| J        | 2009 CA 003323 | 09/25/2009 | BAC HOME LOANS SERVICING LP                  | BOHANNON                           |
| J        | 2009 CA 003333 | 09/28/2009 | BAC HOME LOANS SERVICING LP                  | SUDDARTH                           |
| J        | 2009 CA 003350 | 09/29/2009 | B&E HOLDINGS LLC                             | COOK                               |
| J        | 2009 CA 003363 | 09/30/2009 | SUNTRUST MORTGAGE INC                        | QUALLS                             |
| J        | 2009 CA 003394 | 10/02/2009 | RPHK LLC A FLORIDA LIMITED LIABILITY COMPANY | CCOUNTRYWIDE HOME LOANS INC        |
| J        | 2009 CA 003423 | 10/06/2009 | BANK OF NEW YORK MELLON                      | WATSON                             |
| J        | 2009 CA 003441 | 10/06/2009 | SUNTRUST MORTGAGE INC                        | DAVIS                              |
| J        | 2009 CA 003466 | 10/08/2009 | CITIMORTGAGE INC                             | BORKOWSKI                          |
| J        | 2009 CA 003470 | 10/08/2009 | GMAC MORTGAGE LLC                            | WEICHBRODT                         |
| J        | 2009 CA 003478 | 10/08/2009 | GMAC MORTGAGE LLC                            | CRISTOFOLETTI                      |
| J        | 2009 CA 003511 | 10/12/2009 | CITIMORTGAGE INC                             | WHALEN                             |
| J        | 2009 CA 003518 | 10/12/2009 | AURORA LOAN SERVICES LLC                     | CRUMPLER                           |
| J        | 2009 CA 003533 | 10/14/2009 | SUNTRUST MORTGAGE INC                        | MACPHERSON                         |
| J        | 2009 CA 003567 | 10/16/2009 | SUNTRUST MORTGAGE INC                        | EDGAR                              |
| J        | 2009 CA 003586 | 10/19/2009 | ONEWEST BANK FSB                             | CLANCY                             |
| J        | 2009 CA 003580 | 10/20/2009 | BANK OF NEW YORK                             | MURPHY                             |
| J        | 2009 CA 003604 | 10/20/2009 | WELLS FARGO BANK NA                          | SANBORN                            |
| J        | 2009 CA 003607 | 10/20/2009 | MIDLAND LOAN SERVICES INC                    | GARNET ENTERPRISES A MINNESOTA LLP |
| J        | 2009 CA 003630 | 10/21/2009 | BAC HOME LOANS SERVICING LP                  | COWEN                              |
| J        | 2009 CA 003642 | 10/22/2009 | BANK OF NEW YORK MELLON                      | CIANO                              |
| J        | 2009 CA 003648 | 10/22/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY         | CRESON                             |
| J        | 2009 CA 003869 | 10/23/2009 | US BANK NA                                   | DONALDSON                          |
| J        | 2009 CA 003876 | 10/26/2009 | SUNTRUST MORTGAGE INC                        | CSASZAR                            |
| J        | 2009 CA 003704 | 10/26/2009 | BAC HOME LOANS SERVICING L P                 | BOGGS                              |
| J        | 2009 CA 003716 | 10/28/2009 | BANK OF AMERICA NATIONAL ASSOCIATION         | LEKEUCHE                           |
| J        | 2009 CA 003728 | 10/29/2009 | US BANK NA                                   | JACKSON                            |
| J        | 2009 CA 003741 | 10/30/2009 | CHASE HOME FINANCE LLC                       | LACOSTE                            |
| J        | 2009 CA 003761 | 10/30/2009 | BRANCH BANKING AND TRUST COMPANY             | POLK                               |
| J        | 2009 CA 003816 | 11/04/2009 | FV1  | SANDERS                            |
| J        | 2009 CA 003881 | 11/09/2009 | PHH MORTGAGE CORPORATION                     | ESTATE OF LYNN K SHEPARD           |
| J        | 2009 CA 003878 | 11/12/2009 | BANK OF AMERICA NA                           | HO                                 |
| J        | 2009 CA 003885 | 11/12/2009 | BRANCH BANKING AND TRUST COMPANY             | MARSHALL                           |
| J        | 2009 CA 003898 | 11/12/2009 | BANK OF NEW YORK                             | BROWN                              |
| J        | 2009 CA 003865 | 11/18/2009 | BAC HOME LOANS SERVICING LP                  | LACKEY                             |
| J        | 2009 CA 003974 | 11/18/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY         | QUINN                              |
| J        | 2009 CA 003977 | 11/18/2009 | MACQUARIE MORTGAGES USA INC                  | DHAITI                             |
| J        | 2009 CA 003983 | 11/19/2009 | NATIONSTAR MORTGAGE LLC                      | MCMILLAN                           |
| J        | 2009 CA 003985 | 11/19/2009 | US BANK NATIONAL ASSOCIATION                 | STEPHENS                           |
| J        | 2009 CA 004007 | 11/20/2009 | US BANK NA                                   | WASHINGTON                         |
| J        | 2009 CA 004021 | 11/23/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY         | ODOM                               |
| J        | 2009 CA 004036 | 11/24/2009 | CITIMORTGAGE INC                             | ARCHER                             |
| J        | 2009 CA 004056 | 11/25/2009 | BAC HOME LOANS SERVICING LP                  | THAI                               |
| J        | 2009 CA 004058 | 11/25/2009 | US BANK NATIONAL ASSOCIATION                 | DAEHNE                             |
| J        | 2009 CA 004118 | 12/02/2009 | NAVY FEDERAL CREDIT UNION                    | HIGDON                             |
| J        | 2009 CA 004166 | 12/07/2009 | CITIMORTGAGE INC                             | SCHAEERER                          |
| J        | 2009 CA 004178 | 12/08/2009 | US BANK NATIONAL ASSOCIATION                 | SOTO                               |
| J        | 2009 CA 004185 | 12/08/2009 | BAC HOME LOANS SERVICING LP                  | SMITH                              |
| J        | 2009 CA 004189 | 12/08/2009 | MIDFIRST BANK                                | ESTATE OF D G CHELHAMER            |
| J        | 2009 CA 004190 | 12/08/2009 | MIDFIRST BANK                                | MUSSELMAN                          |
| J        | 2009 CA 004208 | 12/09/2009 | GMAC MORTGAGE LLC                            | GROSS                              |
| J        | 2009 CA 004231 | 12/10/2009 | BAC HOME LOANS SERVICING LP                  | STACKHOUSE                         |
| J        | 2009 CA 004261 | 12/15/2009 | CITIFINANCIAL EQUITY SERVICES INC            | BYRD                               |
| J        | 2009 CA 004271 | 12/16/2009 | NAVY FEDERAL CREDIT UNION                    | BENAVENTE                          |
| J        | 2009 CA 004275 | 12/16/2009 | US BANK NA                                   | BARTLETT                           |
| J        | 2009 CA 004291 | 12/17/2009 | AURORA LOAN SERVICES LLC                     | FOSTER                             |
| J        | 2009 CA 004303 | 12/18/2009 | WELLS FARGO BANK NA                          | BARGE                              |

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|----------|----------------|------------|---|--|
| J        | 2009 CA 004308 | 12/19/2009 | WELLS FARGO BANK NA                           | KING   |
| J        | 2009 CA 004362 | 12/23/2009 | HSBC BANK USA NATIONAL ASSOCIATION            | MURPHY                                       |
| J        | 2009 CA 004382 | 12/23/2009 | BAC HOME LOANS SERVICING LP                   | ESTATE OF VADA EDMISTEN                      |
| J        | 2009 CA 004384 | 12/23/2009 | BANK OF NEW YORK MELLON                       | SACRO  |
| J        | 2009 CA 004407 | 12/28/2009 | AURORA LOAN SERVICES LLC                      | PRICELESS LLC                                |
| J        | 2009 CA 004414 | 12/28/2009 | WELLS FARGO BANK NATIONAL ASSOCIATION         | COOK   |
| J        | 2009 CA 004416 | 12/28/2009 | WACHOVIA BANK NATIONAL ASSOCIATION A NATIONAL | LITTLE SABINE INVESTMENT GROUP INC A FLORIDA |
| J        | 2009 CA 004429 | 12/29/2009 | CITIMORTGAGE INC                              | RIVERS                                       |
| J        | 2009 CA 004432 | 12/29/2009 | BANK OF NEW YORK MELLON                       | MINCHEW                                      |
| J        | 2009 CA 004437 | 12/29/2009 | PNC BANK NATIONAL ASSOCIATION                 | LECOQ  |



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|----------|----------------|------------|--|----------------------------|
| K        | 2006 CA 000731 | 04/24/2006 | TRAWICK                                  | FRANCK                     |
| K        | 2006 CA 001763 | 09/19/2006 | DEUTSCHE BANK NATIONAL TRUST COMPANY     | ABNEY                      |
| K        | 2006 CA 002270 | 11/21/2006 | HEARTLAND GROUP LLC                      | HIDDEN BAY DEVELOPMENT LLC |
| K        | 2007 CA 000959 | 04/26/2007 | JOHNSON                                  | MONROE                     |
| K        | 2007 CA 001235 | 06/01/2007 | SUNTRUST MORTGAGE INC                    | SIMMONS                    |
| K        | 2007 CA 001998 | 06/31/2007 | WELLS FARGO BANK NATIONAL ASSOCIATION    | MATHIS                     |
| K        | 2007 CA 002018 | 09/04/2007 | ALCON ASSOCIATES INC                     | COBIA                      |
| K        | 2007 CA 002201 | 09/24/2007 | ABN AMRO MORTGAGE GROUP INC              | PICKARD                    |
| K        | 2007 CA 002268 | 10/01/2007 | INTERSTATE TD INVESTMENTS LLC            | YELDER                     |
| K        | 2007 CA 002465 | 10/18/2007 | DEUTSCHE BANK NATIONAL TRUST COMPANY     | GUTHRIE                    |
| K        | 2007 CA 002862 | 12/07/2007 | COUNTRYWIDE HOME LOANS INC               | KREAKBAUM                  |
| K        | 2007 CA 003163 | 12/28/2007 | COUNTRYWIDE HOME LOANS INC               | BLEDSE                     |
| K        | 2007 CA 003164 | 12/28/2007 | DEUTSCHE BANK TRUST COMPANY AMERICAS     | SCHROEDER                  |
| K        | 2008 CA 000132 | 01/14/2008 | HOUSEHOLD FINANCE CORP III               | WEBER                      |
| K        | 2008 CA 000149 | 01/16/2008 | NATIONAL CITY MORTGAGE CO                | BAKER                      |
| K        | 2008 CA 000591 | 02/21/2008 | CHASE HOME FINANCE LLC                   | MORITS                     |
| K        | 2008 CA 000682 | 02/29/2008 | BANK OF NEW YORK                         | CROSSLEY                   |
| K        | 2008 CA 000727 | 03/04/2008 | COUNTRYWIDE HOME LOANS INC               | DAVIS                      |
| K        | 2008 CA 001236 | 04/16/2008 | DEUTSCHE BANK TRUST COMPANY AMERICAS     | BETHEL                     |
| K        | 2008 CA 001253 | 04/21/2008 | JOINER                                   | SMITH                      |
| K        | 2008 CA 001364 | 04/30/2008 | US BANK NA                               | HANKS                      |
| K        | 2008 CA 001520 | 05/14/2008 | GMAC MORTGAGE LLC                        | MOSLEY                     |
| K        | 2008 CA 001603 | 05/21/2008 | REGIONS BANK                             | JOHNSON                    |
| K        | 2008 CA 001651 | 05/27/2008 | BANK OF NEW YORK                         | RODAK                      |
| K        | 2008 CA 001709 | 06/02/2008 | BANK OF NEW YORK                         | ELLIS                      |
| K        | 2008 CA 001872 | 06/17/2008 | GMAC MORTGAGE LLC                        | COLLINS                    |
| K        | 2008 CA 001943 | 06/24/2008 | FREEDOM MORTGAGE CORP                    | FOREHAND                   |
| K        | 2008 CA 002027 | 07/01/2008 | DEUTSCHE BANK NATIONAL TRUST COMPANY     | DALTON                     |
| K        | 2008 CA 002071 | 07/07/2008 | FLAGSTAR BANK F S B                      | RODGERS                    |
| K        | 2008 CA 002104 | 07/09/2008 | AURORA LOAN SERVICES LLC                 | DELGALLO                   |
| K        | 2008 CA 002336 | 07/26/2008 | U S BANK NA                              | MADISON                    |
| K        | 2008 CA 002354 | 07/28/2008 | CHASE HOME FINANCE LLC                   | WELLS                      |
| K        | 2008 CA 002370 | 07/29/2008 | CHASE HOME FINANCE LLC                   | TIMBES                     |
| K        | 2008 CA 002434 | 08/04/2008 | WELLS FARGO BANK NA                      | SUCHICKI                   |
| K        | 2008 CA 002745 | 09/02/2008 | BANK OF NEW YORK                         | KELLER                     |
| K        | 2008 CA 002754 | 09/03/2008 | REGIONS BANK                             | CUNY                       |
| K        | 2008 CA 002769 | 09/03/2008 | COUNTRYWIDE HOME LOANS INC               | KING                       |
| K        | 2008 CA 002822 | 09/09/2008 | CHASE HOME FINANCE LLC                   | CRENSHAW                   |
| K        | 2008 CA 003123 | 10/01/2008 | CHASE HOME FINANCE LLC                   | SIMMONS                    |
| K        | 2008 CA 003193 | 10/07/2008 | COUNTRYWIDE HOME LOANS INC               | MILLER                     |
| K        | 2008 CA 003296 | 10/16/2008 | COUNTRYWIDE HOME LOANS INC               | FOX                        |
| K        | 2008 CA 003314 | 10/17/2008 | BANK OF OKLAHOMA NA                      | WINDSER PARTNERS INC       |
| K        | 2008 CA 003385 | 10/23/2008 | KING                                     | GFO CONSTRUCTION INC       |
| K        | 2008 CA 003535 | 11/06/2008 | LASALLE BANK NATIONAL ASSOCIATION        | WALL                       |
| K        | 2008 CA 003607 | 11/14/2008 | WELLS FARGO BANK NA                      | HOLLAND                    |
| K        | 2008 CA 003703 | 11/21/2008 | MASON                                    | PAREKH                     |
| K        | 2008 CA 003723 | 11/24/2008 | HERRING                                  | HERRING                    |
| K        | 2008 CA 003773 | 12/01/2008 | WELLS FARGO BANK NA                      | MATHIS                     |
| K        | 2008 CA 003897 | 12/10/2008 | WELLS FARGO BANK NA                      | BROXTON                    |
| K        | 2008 CA 003920 | 12/11/2008 | US BANK NA                               | PADGETT                    |
| K        | 2008 CA 003930 | 12/12/2008 | JPMORGAN CHASE BANK NA                   | GARCIA                     |
| K        | 2008 CA 004048 | 12/22/2008 | COUNTRYWIDE HOME LOANS SERVICING LP      | BUCHANAN                   |
| K        | 2008 CA 004094 | 12/24/2008 | AURORA LOAN SERVICES LLC                 | VELTRI                     |
| K        | 2008 CA 004144 | 12/31/2008 | REGIONS BANK                             | OVANDO                     |
| K        | 2009 CA 000094 | 01/09/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NA | BODEN                      |
| K        | 2009 CA 000121 | 01/12/2009 | GULF WINDS FEDERAL CREDIT UNION          | SCOTT                      |
| K        | 2009 CA 000146 | 01/13/2009 | US BANK NATIONAL ASSOCIATION             | MARSHALL                   |
| K        | 2009 CA 000201 | 01/16/2009 | FEDERAL HOME LOAN MORTGAGE CORPORATION   | ENGELSMAN                  |
| K        | 2009 CA 000224 | 01/20/2009 | CHASE HOME FINANCE LLC                   | JACKSON                    |
| K        | 2009 CA 000235 | 01/20/2009 | US BANK NATIONAL ASSOCIATION             | GOLDBERG                   |
| K        | 2009 CA 000255 | 01/21/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY     | MAY                        |
| K        | 2009 CA 000321 | 01/28/2009 | FEDERAL HOME LOAN MORTGAGE CORPORATION   | MABIRE                     |
| K        | 2009 CA 000444 | 02/06/2009 | CHASE HOME FINANCE LLC                   | THOMAS                     |
| K        | 2009 CA 000461 | 02/09/2009 | WELLS FARGO BANK NA                      | PARR                       |
| K        | 2009 CA 000466 | 02/09/2009 | COUNTRYWIDE HOME LOANS SERVICING LP      | REID                       |
| K        | 2009 CA 000471 | 02/10/2009 | CHASE HOME FINANCE LLC                   | CHAIRES                    |
| K        | 2009 CA 000501 | 02/11/2009 | SUTTON FUNDING LLC                       | KELLER                     |
| K        | 2009 CA 000529 | 02/12/2009 | CITIMORTGAGE INC                         | ANGELES                    |

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| DIVISION | CASE NUMBER    | FILE DATE  | First PLAINTIFF                                | First DEFENDANT                                  |
|----------|----------------|------------|--|--|
| K        | 2009 CA 000623 | 02/19/2009 | BANK OF AMERICA NATIONAL ASSOCIATION           | RYDER  |
| K        | 2009 CA 000636 | 02/20/2009 | PHH MORTGAGE CORPORATION                       | THOMPSON   |
| K        | 2009 CA 000678 | 02/24/2009 | BANK OF NEW YORK                               | MURAI  |
| K        | 2009 CA 000683 | 02/25/2009 | SECRETARY OF VETERANS AFFAIRS                  | ROGERS   |
| K        | 2009 CA 000712 | 02/26/2009 | WACHOVIA BANK NA                               | PACE   |
| K        | 2009 CA 000717 | 02/26/2009 | BANK OF NEW YORK MELLON                        | COOK   |
| K        | 2009 CA 000763 | 03/02/2009 | COUNTRYWIDE HOME LOANS SERVICING LP            | MOFFA  |
| K        | 2009 CA 000784 | 03/04/2009 | BANKUNITED FSB                                 | ADC TRADING HOLDINGS LLC AN INACTIVE FLORIDA LLC |
| K        | 2009 CA 000791 | 03/04/2009 | COUNTRYWIDE HOME LOANS SERVICING LP            | CARREKER   |
| K        | 2009 CA 000792 | 03/04/2009 | US BANK NATIONAL ASSOCIATION                   | BOHATKA  |
| K        | 2009 CA 000836 | 03/08/2009 | BANK OF NEW YORK MELLON                        | HP 905 TRUST T K WINDERS AS TRUSTEE              |
| K        | 2009 CA 000943 | 03/16/2009 | INDYMAC FEDERAL BANK FSB                       | BAYNARD  |
| K        | 2009 CA 000950 | 03/16/2009 | COMMONWEALTH UNITED MORTGAGE A DIVISION OF     | HOLLAND  |
| K        | 2009 CA 000965 | 03/17/2009 | COUNTRYWIDE HOME LOANS INC                     | KNIGHT   |
| K        | 2009 CA 000986 | 03/18/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NA       | JOHNSON  |
| K        | 2009 CA 001023 | 03/20/2009 | CITIMORTGAGE INC                               | MINTON   |
| K        | 2009 CA 001026 | 03/20/2009 | BANK OF NEW YORK                               | ZIELNSKI   |
| K        | 2009 CA 001057 | 03/24/2009 | NATIONSTAR MORTGAGE LLC                        | THOMPSON   |
| K        | 2009 CA 001061 | 03/25/2009 | COUNTRYWIDE HOME LOANS SERVICING LP            | MCCASKILL  |
| K        | 2009 CA 001083 | 03/26/2009 | BAYVIEW LOAN SERVICING LLC A DELAWARE LLC      | OLD SOUTHERN PROPERTIES LLC                      |
| K        | 2009 CA 001156 | 04/01/2009 | COUNTRYWIDE HOME LOANS SERVICING LP            | MITCHELL   |
| K        | 2009 CA 001199 | 04/06/2009 | US BANK NATIONAL ASSOCIATION                   | POWELL   |
| K        | 2009 CA 001206 | 04/06/2009 | US BANK NATIONAL ASSOCIATION                   | MARSHALL   |
| K        | 2009 CA 001296 | 04/17/2009 | US BANK NATIONAL ASSOCIATION                   | KAHN   |
| K        | 2009 CA 001310 | 04/20/2009 | US BANK NA                                     | CLARKE   |
| K        | 2009 CA 001339 | 04/22/2009 | CHASE HOME FINANCE LLC                         | FAISON   |
| K        | 2009 CA 001355 | 04/24/2009 | BANK OF NEW YORK MELLON                        | GOLDENBERG                                       |
| K        | 2009 CA 001391 | 04/29/2009 | CHASE HOME FINANCE LLC                         | LEATHERWOOD                                      |
| K        | 2009 CA 001383 | 04/29/2009 | WELLS FARGO BANK NATIONAL ASSOCIATION          | WHORFF   |
| K        | 2009 CA 001412 | 04/30/2009 | WELLS FARGO BANK NATIONAL ASSOCIATION          | WILLIAMS   |
| K        | 2009 CA 001462 | 05/04/2009 | CITIBANK NA                                    | WIGGINS  |
| K        | 2009 CA 001469 | 05/09/2009 | BAC HOME LOANS SERVICING LP                    | DONOVAN  |
| K        | 2009 CA 001536 | 05/13/2009 | BAYVIEW LOAN SERVICING LLC A DELAWARE LLC      | OLD SOUTHERN PROPERTIES LLC                      |
| K        | 2009 CA 001552 | 05/13/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION       | WHITE  |
| K        | 2009 CA 001590 | 05/18/2009 | PHH MORTGAGE CORPORATION                       | SOMMERFELD                                       |
| K        | 2009 CA 001622 | 05/19/2009 | EVERHOME MORTGAGE COMPANY                      | LAWLOR   |
| K        | 2009 CA 001628 | 05/19/2009 | HSBC BANK USA NATIONAL ASSOCIATION             | DUCKWORTH  |
| K        | 2009 CA 001680 | 05/27/2009 | B & E HOLDINGS LLC A FLORIDA LIMITED LIABILITY | COOK   |
| K        | 2009 CA 001682 | 05/28/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY           | GLOVER   |
| K        | 2009 CA 001694 | 05/28/2009 | ONEWEST BANK FSB                               | BEARDEN  |
| K        | 2009 CA 001705 | 06/05/2009 | COUNTRYWIDE HOME LOANS SERVICING LP            | WILLIAMSON                                       |
| K        | 2009 CA 001831 | 06/09/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY           | BAKER  |
| K        | 2009 CA 001837 | 06/10/2009 | CITIMORTGAGE INC                               | GODWIN   |
| K        | 2009 CA 001867 | 06/15/2009 | BAC HOME LOANS SERVICING L P                   | WALKER   |
| K        | 2009 CA 001923 | 06/16/2009 | BAC HOME LOANS SERVICING L P                   | TISDALE  |
| K        | 2009 CA 001926 | 06/16/2009 | BAC HOME LOANS SERVICING L P                   | TWAROG   |
| K        | 2009 CA 001937 | 06/17/2009 | HSBC BANK USA NATIONAL ASSOCIATION             | BEEKMAN  |
| K        | 2009 CA 001959 | 06/18/2009 | CITIMORTGAGE INC                               | PICKETT  |
| K        | 2009 CA 001969 | 06/18/2009 | US BANK NA                                     | JAMES  |
| K        | 2009 CA 001987 | 06/19/2009 | BAC HOME LOANS SERVICING LP                    | FELLGREN   |
| K        | 2009 CA 002002 | 06/23/2009 | REGIONS BANK                                   | BLANTON  |
| K        | 2009 CA 002007 | 06/23/2009 | GMAC MORTGAGE LLC                              | STARRATT   |
| K        | 2009 CA 002064 | 06/25/2009 | CITIMORTGAGE INC                               | ROBARDEY   |
| K        | 2009 CA 002072 | 06/26/2009 | REGIONS BANK                                   | BLANTON  |
| K        | 2009 CA 002080 | 06/26/2009 | AURORA LOAN SERVICES LLC                       | YOUNG  |
| K        | 2009 CA 002119 | 06/30/2009 | BAC HOME LOANS SERVICING LP                    | DEL ROSARIO                                      |
| K        | 2009 CA 002138 | 07/01/2009 | CITIMORTGAGE INC                               | MYERS  |
| K        | 2009 CA 002165 | 07/03/2009 | BAC HOME LOANS SERVICING LP                    | REDD   |
| K        | 2009 CA 002187 | 07/07/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY           | JONES  |
| K        | 2009 CA 002192 | 07/07/2009 | CHASE HOME FINANCE LLC                         | BROWN  |
| K        | 2009 CA 002193 | 07/07/2009 | AURORA LOAN SERVICES LLC                       | COUGHLIN   |
| K        | 2009 CA 002203 | 07/08/2009 | PEOPLES FIRST COMMUNITY BANK                   | WILLIAMS   |
| K        | 2009 CA 002214 | 07/09/2009 | RESIDENTIAL FUNDING REAL ESTATE HOLDINGS LLC   | FITZGERALD                                       |
| K        | 2009 CA 002267 | 07/13/2009 | WACHOVIA BANK NATIONAL ASSOCIATION             | MARLOWE  |
| K        | 2009 CA 002293 | 07/14/2009 | BANK OF NEW YORK MELLON                        | SMITH  |
| K        | 2009 CA 002295 | 07/14/2009 | BANK OF NEW YORK MELLON                        | TILLMAN  |
| K        | 2009 CA 002315 | 07/16/2009 | HSBC BANK USA NATIONAL ASSOCIATION             | HERM   |
| K        | 2009 CA 002343 | 07/17/2009 | SECRETARY OF VETERANS AFFAIRS                  | LEWIS  |

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|----------|----------------|------------|--|--|
| K        | 2009 CA 002375 | 07/21/2009 | TAYLOR BEAN AND WHITAKER MORTGAGE CORP           | WILSON                                       |
| K        | 2009 CA 002385 | 07/22/2009 | MCCURDY  | MCCURDY                                      |
| K        | 2009 CA 002392 | 07/22/2009 | WACHOVIA MORTGAGE PSB                            | GILLESPIE                                    |
| K        | 2009 CA 002414 | 07/23/2009 | WELLS FARGO BANK NA                              | MARLER                                       |
| K        | 2009 CA 002418 | 07/23/2009 | BAC HOME LOANS SERVICING LP                      | MCNEELY                                      |
| K        | 2009 CA 002470 | 07/28/2009 | ONEWEST BANK FSB                                 | LAVALLEE                                     |
| K        | 2009 CA 002489 | 07/29/2009 | US BANK NATIONAL ASSOCIATION                     | NEWELL                                       |
| K        | 2009 CA 002500 | 07/29/2009 | BANK OF NEW YORK MELLON                          | HARGROVE                                     |
| K        | 2009 CA 002513 | 07/30/2009 | BANK OF AMERICA NA                               | ESTATE OF SUE CAROL FAGAN                    |
| K        | 2009 CA 002519 | 07/31/2009 | BAC HOME LOANS SERVICING LP                      | LEE  |
| K        | 2009 CA 002567 | 09/04/2009 | BAC HOME LOANS SERVICING LP                      | PARRISH                                      |
| K        | 2009 CA 002603 | 09/06/2009 | CITIMORTGAGE INC                                 | DROUBAY                                      |
| K        | 2009 CA 002609 | 09/07/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC         | JONES  |
| K        | 2009 CA 002624 | 09/10/2009 | BANK OF AMERICA NA                               | YVARRA                                       |
| K        | 2009 CA 002649 | 09/11/2009 | BAC HOME LOANS SERVICING LP                      | MCGRIF                                       |
| K        | 2009 CA 002654 | 09/11/2009 | US BANK NATIONAL ASSOCIATION                     | FENNINGER                                    |
| K        | 2009 CA 002672 | 09/12/2009 | BAC HOME LOANS SERVICING LP                      | UNDERWOOD                                    |
| K        | 2009 CA 002675 | 09/13/2009 | CHASE HOME FINANCE LLC                           | ANDERSON                                     |
| K        | 2009 CA 002705 | 09/14/2009 | JP MORGAN CHASE BANK NATIONAL ASSOCIATION        | SMITH  |
| K        | 2009 CA 002719 | 09/17/2009 | QUANTUM SERVICING CORPORATION                    | VAUGHN                                       |
| K        | 2009 CA 002742 | 09/18/2009 | SUNTRUST MORTGAGE INC                            | BLACK  |
| K        | 2009 CA 002762 | 09/19/2009 | BAC HOME LOANS SERVICING LP                      | BROOME                                       |
| K        | 2009 CA 002789 | 09/19/2009 | CITIMORTGAGE INC                                 | LIBERTY                                      |
| K        | 2009 CA 002778 | 09/20/2009 | NAVY FEDERAL CREDIT UNION                        | ROWE   |
| K        | 2009 CA 002788 | 09/20/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | YOUNG  |
| K        | 2009 CA 002827 | 09/25/2009 | JPMORGAN CHASE BANK NA                           | MARSH  |
| K        | 2009 CA 002828 | 09/25/2009 | BAC HOME LOANS SERVICING LP                      | COLVIN                                       |
| K        | 2009 CA 002847 | 09/26/2009 | SUNTRUST MORTGAGE INC                            | CROSBY                                       |
| K        | 2009 CA 002868 | 09/27/2009 | BAC HOME LOANS SERVICING LP                      | WOOD   |
| K        | 2009 CA 002829 | 09/28/2009 | SUNTRUST MORTGAGE INC                            | WILLITS                                      |
| K        | 2009 CA 002850 | 09/01/2009 | SUNTRUST MORTGAGE INC                            | ARNOLD                                       |
| K        | 2009 CA 002999 | 09/03/2009 | BANK OF NEW YORK MELLON                          | ALEXANDER                                    |
| K        | 2009 CA 003003 | 09/04/2009 | PROVIDENT FUNDING ASSOCIATES LP                  | MATIAS                                       |
| K        | 2009 CA 003045 | 09/09/2009 | BAC HOME LOANS SERVICING LP                      | SOLMONSON                                    |
| K        | 2009 CA 003069 | 09/11/2009 | CHASE HOME FINANCE LLC                           | MULLINS                                      |
| K        | 2009 CA 003149 | 09/14/2009 | CHASE HOME FINANCE LLC                           | BOSSART                                      |
| K        | 2009 CA 003151 | 09/14/2009 | CITIMORTGAGE INC                                 | KNIGHT                                       |
| K        | 2009 CA 003155 | 09/14/2009 | US BANK NA                                       | JENKINS                                      |
| K        | 2009 CA 003193 | 09/16/2009 | REGIONS BANK                                     | KELLOGREN                                    |
| K        | 2009 CA 003215 | 09/17/2009 | BAC HOME LOANS SERVICING LP                      | STEVISSON                                    |
| K        | 2009 CA 003226 | 09/18/2009 | CITIMORTGAGE INC                                 | KENT   |
| K        | 2009 CA 003239 | 09/21/2009 | WELLS FARGO BANK NA                              | VOWELL                                       |
| K        | 2009 CA 003285 | 09/23/2009 | US BANK NA                                       | SCHMITZ                                      |
| K        | 2009 CA 003289 | 09/23/2009 | HSBC BANK USA NATIONAL ASSOCIATION               | SHINSTINE                                    |
| K        | 2009 CA 003325 | 09/25/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | PHAN   |
| K        | 2009 CA 003337 | 09/29/2009 | DEUTSCHE BANK                                    | OLIVE  |
| K        | 2009 CA 003348 | 09/29/2009 | BANK OF AMERICA NA                               | DAY  |
| K        | 2009 CA 003348 | 09/29/2009 | BAC HOME LOANS SERVICING LP                      | FOSTER                                       |
| K        | 2009 CA 003360 | 09/30/2009 | GULF COAST COMMUNITY BANK                        | SHELTON                                      |
| K        | 2009 CA 003361 | 09/30/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY             | BADGETT                                      |
| K        | 2009 CA 003397 | 10/02/2009 | CITIMORTGAGE INC                                 | DINGER                                       |
| K        | 2009 CA 003398 | 10/02/2009 | BANK OF AMERICA NA                               | STEPHENS                                     |
| K        | 2009 CA 003417 | 10/05/2009 | BAC HOME LOANS SERVICING LP                      | CHAVIS                                       |
| K        | 2009 CA 003444 | 10/07/2009 | FCDB GMPL 2008-1 TRUST                           | CYRUS  |
| K        | 2009 CA 003488 | 10/09/2009 | SUNTRUST MORTGAGE INC                            | KLUKOWSKI                                    |
| K        | 2009 CA 003531 | 10/14/2009 | BAC HOME LOANS SERVICING LP                      | KIMBEL                                       |
| K        | 2009 CA 003559 | 10/15/2009 | BANK OF NEW YORK MELLON                          | TRAN   |
| K        | 2009 CA 003569 | 10/16/2009 | BANK OF NEW YORK MELLON                          | DUMIS  |
| K        | 2009 CA 003597 | 10/20/2009 | CITIMORTGAGE INC                                 | ESTATE OF HOWARD E GREENLAW SR               |
| K        | 2009 CA 003605 | 10/20/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION         | HALE   |
| K        | 2009 CA 003621 | 10/21/2009 | NATIONAL CITY REAL ESTATE SERVICES LLC           | KILPATRICK                                   |
| K        | 2009 CA 003631 | 10/21/2009 | DEUTSCHE BANK TRUST COMPANY AMERICAS             | TRISCHITTI                                   |
| K        | 2009 CA 003639 | 10/22/2009 | DEUTSCHE BANK                                    | BRISCO                                       |
| K        | 2009 CA 003665 | 10/23/2009 | COASTAL BANK AND TRUST OF FLORIDA A FLORIDA CORP | DIVINA INVESTMENTS INC A FLORIDA CORPORATION |
| K        | 2009 CA 003677 | 10/26/2009 | BANK OF AMERICA NA                               | CHIN   |
| K        | 2009 CA 003678 | 10/26/2009 | US BANK NATIONAL ASSOCIATION                     | JONES  |
| K        | 2009 CA 003694 | 10/27/2009 | BANK OF NEW YORK MELLON                          | MILLER                                       |
| K        | 2009 CA 003705 | 10/28/2009 | GMAC MORTGAGE LLC                                | HENSLEY                                      |

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|----------|----------------|------------|--|--|
| K        | 2009 CA 003713 | 10/26/2009 | BANK OF AMERICA NATIONAL ASSOCIATION           | SANDERS                                |
| K        | 2009 CA 003729 | 10/29/2009 | US BANK NA                                     | NETTLES                                |
| K        | 2009 CA 003768 | 11/02/2009 | ROSE ACCEPTANCE INC                            | ROBINSON                               |
| K        | 2009 CA 003774 | 11/02/2009 | SUNTRUST BANK                                  | WALKER                                 |
| K        | 2009 CA 003777 | 11/02/2009 | BANK OF NEW YORK TRUST COMPANY NA              | MERRITT                                |
| K        | 2009 CA 003778 | 11/02/2009 | MID-STATE TRUST X A TRUST                      | WIGGINS                                |
| K        | 2009 CA 003786 | 11/03/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY           | GRIMSLEY                               |
| K        | 2009 CA 003825 | 11/05/2009 | BAC HOME LOANS SERVICING LP                    | WILLIAMS                               |
| K        | 2009 CA 003856 | 11/09/2009 | US BANK NATIONAL ASSOCIATION                   | ADAMS                                  |
| K        | 2009 CA 003859 | 11/09/2009 | HSBC MORTGAGE CORPORATION (USA)                | THOMAS                                 |
| K        | 2009 CA 003860 | 11/09/2009 | WELLS FARGO BANK NA                            | MCDOLE                                 |
| K        | 2009 CA 003879 | 11/12/2009 | US BANK NATIONAL ASSOCIATION                   | FARLEY                                 |
| K        | 2009 CA 003914 | 11/13/2009 | BAC HOME LOANS SERVICING LP                    | MARTIN                                 |
| K        | 2009 CA 003936 | 11/16/2009 | BANK OF NEW YORK MELLON                        | DELGADO                                |
| K        | 2009 CA 003986 | 11/19/2009 | BANK OF AMERICA NA                             | ANDERSON                               |
| K        | 2009 CA 003988 | 11/19/2009 | BANK OF AMERICA NA                             | BROOKS                                 |
| K        | 2009 CA 003993 | 11/19/2009 | DEUTSCHE BANK NA                               | BANKERS TRUST COMPANY OF CALIFORNIA NA |
| K        | 2009 CA 003994 | 11/19/2009 | BENEFICIAL FLORIDA INC                         | FRAZIER                                |
| K        | 2009 CA 004008 | 11/23/2009 | BAC HOME LOANS SERVICING LP                    | LOMASNEY                               |
| K        | 2009 CA 004025 | 11/24/2009 | CITIMORTGAGE INC                               | KURPUS                                 |
| K        | 2009 CA 004060 | 11/25/2009 | PENSACOLA HABITAT FOR HUMANITY INC             | SMITH                                  |
| K        | 2009 CA 004072 | 11/30/2009 | BANK OF NEW YORK MELLON TRUST COMPANY NATIONAL | DAVIDSON                               |
| K        | 2009 CA 004084 | 11/30/2009 | US BANK NA                                     | GARD                                   |
| K        | 2009 CA 004086 | 11/30/2009 | CHASE HOME FINANCE LLC                         | MASSEY                                 |
| K        | 2009 CA 004089 | 12/01/2009 | BANK OF AMERICA NATIONAL ASSOCIATION           | KORBETT                                |
| K        | 2009 CA 004090 | 12/01/2009 | SAXON MORTGAGE SERVICES INC                    | TRAN                                   |
| K        | 2009 CA 004098 | 12/01/2009 | BAC HOME LOANS SERVICING LP                    | MIDDLEBROOKS                           |
| K        | 2009 CA 004153 | 12/04/2009 | CHASE HOME FINANCE LLC                         | GOLDEN                                 |
| K        | 2009 CA 004160 | 12/04/2009 | CITIMORTGAGE INC                               | MARTINEAU                              |
| K        | 2009 CA 004174 | 12/07/2009 | BAC HOME LOANS SERVICING LP                    | JOHNSON                                |
| K        | 2009 CA 004179 | 12/08/2009 | GMAC MORTGAGE LLC                              | CHANDLER                               |
| K        | 2009 CA 004193 | 12/08/2009 | BANK OF NEW YORK MELLON                        | ROSE                                   |
| K        | 2009 CA 004199 | 12/09/2009 | BANK OF NEW YORK MELLON                        | UPCHURCH                               |
| K        | 2009 CA 004222 | 12/10/2009 | DEUTSCHE BANK NATIONAL TRUST COMPANY           | HAWTHORNE                              |
| K        | 2009 CA 004237 | 12/11/2009 | WELLS FARGO FINANCIAL SYSTEM FLORIDA INC       | HORN                                   |
| K        | 2009 CA 004266 | 12/15/2009 | SUNTRUST MORTGAGE INC                          | JOHNSON                                |
| K        | 2009 CA 004283 | 12/15/2009 | HSBC MORTGAGE SERVICES INC                     | JONES                                  |
| K        | 2009 CA 004288 | 12/17/2009 | BAC HOME LOANS SERVICING LP                    | HUGHES                                 |
| K        | 2009 CA 004289 | 12/17/2009 | NAVY FEDERAL CREDIT UNION                      | JAMES                                  |
| K        | 2009 CA 004300 | 12/18/2009 | WELLS FARGO BANK NA                            | MCCANN                                 |
| K        | 2009 CA 004312 | 12/18/2009 | CHASE HOME FINANCE LLC                         | CRUMPLER                               |
| K        | 2009 CA 004331 | 12/21/2009 | LASALLE BANK NATIONAL ASSOCIATION              | BLOODWORTH                             |
| K        | 2009 CA 004336 | 12/21/2009 | CHASE HOME FINANCE LLC                         | DAVIS                                  |
| K        | 2009 CA 004357 | 12/22/2009 | SUNTRUST MORTGAGE INC                          | LUMBARD                                |
| K        | 2009 CA 004375 | 12/23/2009 | WHITNEY NATIONAL BANK                          | HYKES                                  |
| K        | 2009 CA 004391 | 12/23/2009 | HOUSEHOLD FINANCE CORPORATION III              | THOMAS                                 |
| K        | 2009 CA 004393 | 12/23/2009 | SELF HELP CREDIT UNION                         | FLOWERS                                |
| K        | 2009 CA 004401 | 12/28/2009 | JPMORGAN CHASE BANK NATIONAL ASSOCIATION       | JORDAN                                 |
| K        | 2009 CA 004402 | 12/28/2009 | SUNTRUST MORTGAGE INC                          | ST PIERRE                              |
| K        | 2009 CA 004408 | 12/28/2009 | US BANK NATIONAL ASSOCIATION                   | JOHNSON                                |
| K        | 2009 CA 004417 | 12/28/2009 | SUNTRUST MORTGAGE INC                          | BLACKBURN                              |
| K        | 2009 CA 004425 | 12/29/2009 | BANK OF NEW YORK MELLON                        | FLORENCE                               |
| K        | 2009 CA 004433 | 12/29/2009 | BANK OF NEW YORK MELLON                        | BRADLEY                                |
| K        | 2009 CA 004452 | 12/30/2009 | WELLS FARGO BANK NA                            | WINDERS                                |
| K        | 2009 CA 004460 | 12/31/2009 | BAC HOME LOANS SERVICING LP                    | MULLIKIN                               |



**From:** [Keri Igney](#)

**Sent:** Mon, 11 Aug 2008 13:24:00 GMT

**To:** [Mark C. Elia](#)

**Subject:** Foreclosure Form For Final Hearing

[Foreclosure Requirements.wpd](#) (15Kb) [Foreclosure Requirements.doc](#) (46Kb) [CourtCall Memorandum.wpd](#) (4Kb) [Cover Letter for Foreclosure.doc](#) (38Kb) [Modified Final Summary Judgment Okaloosa County.wpd](#) (56Kb) [Modified Final Summary Judgment Okaloosa County.doc](#) (76Kb) [Foreclosure Form for Final Hearing.wpd](#) (8Kb) [Cover Letter for Foreclosure.wpd](#) (14Kb) [Foreclosure Form for Final Hearing.doc](#) (43Kb) [Copy of CourtCall Memorandum.doc](#) (36Kb)

Mr. Elia:

Enclosed are the forms obtained from Judge Ketchel . I notice that some are in WordPerfect format, others in Word.

I hope this does not cause you any issue. If you have difficulty opening these, let me know and perhaps I can invest the time required to convert them all to WORD.

Keri Igney

## **MORTGAGE FORECLOSURE REQUIREMENTS**

The following documents must accompany a motion for default judgment, motion for summary judgment or request for a final hearing in the foreclosure action:

- Affidavit of Indebtedness (with supporting attachments)
- Affidavit of Costs (with supporting attachments)
- Attorney's Fee Affidavit
- Supporting Attorney's Fee Affidavit
- Original Note and Mortgage (if not previously attached to the Complaint, or previously submitted by Notice of Filing)
- Affidavit of Lost Note and/or Mortgage (If original Note and/or Mortgage lost and Complaint includes Count to reestablish lost Note and/or Mortgage)
- Assignment(s) of Mortgage (if not previously attached to Complaint)
- Copies of warranty deeds, as applicable.

### **Motions for Summary Judgment** - Scheduling Hearing:

When coordinating a hearing with my Judicial Assistant, the hearing date shall be scheduled **at least twenty (20) days after service** of the motion for summary judgment (at least 25 days if *service by mail*). See Fla. R. Civ. P. 1.510(c).

**PLEASE SEND** the *proposed* Final Summary Judgment of Foreclosure, Notice of Sale, Certificate of Sale, Certificate of Title, and other applicable papers **DIRECTLY TO THE CLERK OF COURT**. Once these documents have been forwarded to the Clerk, then fax the **Foreclosure Form for Final Hearing** to my Judicial Assistant. The hearing may then be scheduled by contacting my Judicial Assistant.

### **Motions for Default Judgment** - Scheduling Hearing:

If the movant desires a hearing on a motion for a default judgment, please call my Judicial Assistant at (850) 689-5735 to schedule the hearing. A proposed Final Default Judgment and all other necessary documents **SHALL BE SENT DIRECTLY TO THE CLERK OF COURT FOR RECEIPT**. If no hearing is requested, upon motion for default and submission of a *proposed* Final Judgment of Default, Notice of Sale, Certificate of Sale, Certificate of Title, the Court may enter the final default judgment at any time. However, if upon review of the case file the Court finds a hearing to be necessary, my Judicial Assistant will contact the movant's office to coordinate a hearing date/time. See Fla. R. Civ. P. 1.500(e).

### **Telephonic Appearances at Hearings:**

A party may appear telephonically, if in compliance with Fla. R. Jud. Admin. 2.071, by contacting CourtCall, L.L.C. at (310) 342-0888 or (888) 88-COURT. (See attached Memorandum.)

**a. Form for Final Summary Judgment (of Foreclosure):**

Any proposed final summary judgment **must** substantially conform to Form 1.996 (Final Judgment of Foreclosure), Florida Rules of Civil Procedure and include the new language required in FS 45.031(1). The standard form must be revised to include the appropriate summary judgment language (and shall ensure all counts in the complaint are clearly addressed). Further, the parties may believe other changes to the standard form are necessary either based upon the facts of a particular case or as a matter of practice. For example, the Court also finds that the appropriate language to award reasonable attorney's fees in accordance with Florida Patients' Compensation Fund v Rowe, 472 So. 2d 1145 (Fla. 1985) may be inserted. **To assist the Court in easily identifying any changes (deletion or addition) to the standard Form 1.996 beyond those identified above, the party submitting the proposed Final Summary Judgment shall in cover letter, identify and justify for the Court all changes to the standard form.**

**See Attachments:**

**(1) SAMPLE COVER LETTER**

**(2) FORM FINAL SUMMARY JUDGMENT**

b. **Bid Assignments:** Language providing for bid assignments through Clerk of Court and *without* further Order of the Court **may not** be accepted in any proposed Final Summary Judgment. Bid assignments shall be handled by separate motion to the Court and separate Order from the Court.

c. **Writ of Possession:** Language providing for the Clerk of Court to issue a writ of possession *without* further of the Court **may not** be accepted in any proposed Final Summary Judgment. Writs of Possession shall be handled by separate motion to the Court and separate Order from the Court.

**Title Search Expenses:**

Based on the ordinary and reasonable charges prevailing in this area, the Court will award up to \$225.00 in aggregate for title search-related expenses. If more than \$225.00 is claimed, proof of the additional amounts must be submitted (i.e. copy of the invoice from the entity rendering service *and* proof of payment must be attached). Acceptable "proof of payment" includes, for example, a cancelled check or paid receipt. In addition, the movant shall file a cover letter justifying for the Court the expenses which exceed the ordinary and reasonable charges prevailing in this area.

**Service of Process Expenses:**

Based on the ordinary and reasonable charges prevailing in this area, the Court will award up to \$35.00 per person or entity. If more than \$35.00 per person or entity is claimed, proof of the additional amounts must be submitted (i.e. copy of invoices and documentation regarding service of process and proof of payment must be attached). Acceptable "proof of payment" includes, for example, a cancelled check or paid receipt. In addition, the movant shall file a cover letter justifying for the Court the expenses which exceed the ordinary and reasonable charges prevailing in this area.

**OTHER INFORMATION:**

The Court's requirements are self-explanatory. The Court and its staff **WILL NOT GIVE ADDITIONAL DIRECTIONS BY TELEPHONE OR LETTER**. It is your responsibility to be familiar with the legal requirements of filing and proving a lawsuit. Counsel will be required to appear in person before the Court if there are any questions concerning these procedures. If you want to schedule a hearing without the information the Court requires, you may coordinate with my Judicial Assistant to set a ten (10) minute hearing. You are responsible for issuing the notice of hearing.

**\*\*\* SALE LOCATION \*\*\***

For those foreclosure cases in Okaloosa County (case situs in Crestview, Florida), the sale location in the Final Summary Judgment and in the Notice of Sale shall read as follows:

"at the front south door, Okaloosa County Courthouse,  
101 James Lee Blvd. East, Crestview, Okaloosa County, Florida"

///-----///

Attachments (4):

1. Judge's Memorandum, re; CourtCall Telephonic Appearances
2. Foreclosure Form for Final Hearing
3. Sample/Form Cover Letter to Court (re: changes to standard form judgment; expenses)
4. Form - *proposed* Final Summary Judgment of Foreclosure



[Date]

The Honorable Terrance R. Ketchel  
Circuit Judge     []  
Okaloosa County Courthouse  
101 James Lee Blvd. East, Suite 204  
Crestview, Florida 32536

RE:    **Plaintiff's Name v Defendants' Names**  
          Okaloosa County Case No. 02-CA-xxxx-C

Dear Judge Ketchel:

Please find enclosed a proposed Final Summary Judgment in the above-mentioned foreclosure case.

In addition to the language required in FS 45.031 (1), the following changes have been made to the standard Form 1.996:

- (1) At para. 5, the following words " ....." have been added after the words " ....." The reason for this change is: \_\_\_\_\_.
- (2) At para. 6, the last sentence which reads, " ....." has been added. The reason for this change is: \_\_\_\_\_.
- (3) At para. 9, the words " ....." have been deleted. The reason for this change is: \_\_\_\_\_.
- (4) Para. 14 is an additional paragraph and is necessary in this case for the following  
reason: \_\_\_\_\_.

Plaintiff claims title search expenses in the amount of [>\$225.00]. The expenses over \$225.00 are reasonable and necessary for the following reasons:  
\_\_\_\_\_.

Plaintiff claims service of process fees in the amount of [>\$35.00] for Defendant XXXXX. The reasons for these additional service fees are as follows:  
\_\_\_\_\_.

Sincerely,

ATTORNEY'S SIGNATURE BLOCK

cc:  
(Opposing counsel/parties)

IN THE CIRCUIT COURT FOR THE FIRST JUDICIAL CIRCUIT  
IN AND FOR OKALOOSA COUNTY, FLORIDA  
CIVIL DIVISION

[XXXXXXXXXXXXXXXXXX],  
Plaintiff,

vs.

CASE NO. 02-CA-000\_\_

[DEFENDANT # 1; DEFENDANT # 2;  
and DEFENDANT # 3];  
Defendants.

---

**FINAL SUMMARY JUDGMENT**

**THIS CAUSE** came before the Court for hearing on \_\_\_\_\_, 2007, upon Plaintiff's Motion for Summary Judgment. Having reviewed the instant Motion and the supporting affidavits and the court file, having heard argument of counsel, and being otherwise fully advised in the premises, it is

**ORDERED AND ADJUDGED that:**

1. The Court has jurisdiction of the subject matter and the parties of this cause.
2. There are no genuine issues of material fact [as to Count I for foreclosure].

Plaintiff's Motion for Final Summary Judgment [on all counts] [on Count I for foreclosure] is  
**GRANTED.**

3. Plaintiff is entitled to an award of reasonable attorney's fees in the total amount of \$\_\_\_\_\_ [at rate of \$\_\_\_\_\_/hour for \_\_\_\_\_ total *attorney* hours; at the rate of \$\_\_\_\_\_/hour for \_\_\_\_\_ total *paralegal* hours] [per flat fee agreement]. In awarding same, the Court has considered all of the criteria set forth in Florida Patients' Compensation Fund v. Rowe, 472 So. 2d 1145 (Fla. 1985).

4. Plaintiff, is due the following:

|  |            |
|--|------------|
| Principal  | \$ _____   |
| Interest to the date of this Judgment  | _____      |
| Title search expense (as allowed)  | _____      |
| Taxes  | _____      |
| Insurance premiums   | _____      |
| Attorney's fees  | _____      |
| <u>Court costs (itemize each here):</u>  |            |
| Clerk's filing fee   | _____      |
| Service of Process fee (# of Defendants:<br>____)                                  | _____      |
| Diligent search & inquiry fees (if<br>applicable)                                  | _____      |
| Publication of Notice of Action (if<br>applicable)                                 | _____      |
| Other: [specify]   | _____      |
|  | _____      |
| <u>Less:</u>   |            |
| Undisbursed escrow funds   | (\$ _____) |
| Unearned insurance premiums, under the<br>note and mortgage sued on in this action | (\$ _____) |

making a **total sum of \$** \_\_\_\_\_, that shall bear interest at the rate of \_\_\_\_\_ %  
per year, or as otherwise prescribed by law, whichever is less.

5. Plaintiff holds a lien for the total sum superior to any claim or estate of  
Defendant(s)

on the following property in Okaloosa County, Florida, commonly known as **insert street  
address** and legally described as: the legal description is set forth in Attachment "A" to  
this Final Summary Judgment, and is incorporated herein.

6. If the total sum with interest at the rate described in paragraph 4 and all costs accrued  
subsequent to this judgment are not paid, the clerk of this court shall sell the property at  
public sale on \_\_\_\_\_, 2007, at 11:00 a.m. (Central Time), or as soon

thereafter as the sale may proceed, to the highest bidder for cash, except as prescribed in paragraph 7, at the front south door, Okaloosa County Courthouse, 101 James Lee Blvd. East, Crestview, Okaloosa County, Florida, in accordance with section 45.031, Florida Statutes.

7. Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the clerk if plaintiff is not the purchaser of the property for sale. If plaintiff is the purchaser, the clerk shall credit plaintiff's bid with the total sum with interest and cost accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.

8. On filing the certificate of title the clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of plaintiff's costs; second, documentary stamps affixed to the certificate; third, plaintiff's attorney's fees; fourth, the total sum due to plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 4 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this court.

9. On filing the certificate of title defendant(s) and all persons claiming under or against defendant(s) since the filing of the notice of lis pendens shall be foreclosed of all estate or claim in the property and the purchaser at the sale shall be let into possession of the property.

10. If this property is sold at public auction, there may be additional money from the sale after payment of persons who are entitled to be paid from the sale proceeds pursuant to this Final Judgement. If you are a subordinate lien holder claiming a right to funds remaining after the sale, you must file a claim with the Clerk of Court no later than 60 days after the sale. If you fail to file a claim, you will not be entitled to any remaining funds.

11. If you are the property owner, you may claim these funds yourself. You are not

required to have a lawyer or any other representation and you do not have to assign your rights to anyone else in order for you to claim any money to which you are entitled. Please check with the Clerk of Court at P.O. DRAWER 1359, CRESTVIEW, FLORIDA 32536, (850) 689-5807 within 10 days after the sale to see if there is additional money from the foreclosure sale that the Clerk has in the Registry of the Court.

12. If you decide to sell your home or hire someone to help you claim the additional money, you should read very carefully, all papers you are required to sign ask someone else, preferably an attorney who is not related to the person offering to help you, to make sure that you understand what you are signing and that you are not transferring your property or the equity in your property without the proper information. If you cannot afford to pay an attorney, you may contact Legal Services of North Florida, Inc. (850) 862-3279, to see if you qualify financially for their services. If they cannot assist you, they may be able to refer you to a local bar referral agency or suggest other options. If you choose to contact Legal Services of North Florida, Inc. for assistance, you should do so as soon as possible after receipt of this notice.

13. Jurisdiction of this action is retained to enter further orders that are proper including, without limitation, writs of possession and deficiency judgment.

14. [IF APPLICABLE]: **In Rem Judgment:** This final summary judgment is an **in rem** judgment against Defendant(s): \_\_\_\_\_ [insert name(s)] \_\_\_\_\_, and there are no in personam damages or costs against said Defendant(s). A deficiency judgment may be sought against only those defendants who executed or assumed the Note, who were personally served in this action, and whose debts have not been discharged in bankruptcy.

15. [IF APPLICABLE]: **Count [?] of [Complaint] [First Amended Complaint] - Restablishment of Lost [Note] [and/or] [Mortgage]:** The lost [Note] [and] [Mortgage]

is/are hereby **REESTABLISHED**.

16. [IF APPLICABLE]: Count [?] of Complaint - Reformation of Mortgage:

Plaintiff is entitled to reformation of the Mortgage. The mortgage contains a scrivener's error in the legal description, to wit: [describe]. Accordingly, the legal description in the mortgage recorded on \_\_\_\_\_, 20\_\_, in Official Records Book \_\_\_\_\_, at Page \_\_\_\_\_, of the public records of Walton County, Florida, is hereby reformed, *nunc pro tunc* to the date of the original recording, to read as follows: the correct legal description is set forth in Attachment "A" to this Final Summary Judgment, and is incorporated herein.

17. [OTHER/AS APPLICABLE AND WARRANTED IN PARTICULAR CASE]:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**DONE AND ORDERED** in Chambers at Crestview, Okaloosa County, Florida,

this \_\_\_\_\_ day of July, 2006.

\_\_\_\_\_  
**TERRANCE R. KETCHEL**  
Circuit Judge

**CERTIFICATE OF SERVICE**

I **HEREBY CERTIFY** that a copy of the foregoing Final Summary Judgment has been furnished to the following:

\_\_\_\_\_, ESQ.  
**LAW OFFICES OF** \_\_\_\_\_  
[Street Address]  
[City/State/Zip]  
(Counsel for Plaintiff)

\_\_\_\_\_, ESQ.  
\_\_\_\_\_, P.A.  
[P.O. Box \_\_\_\_\_]  
[City/State/Zip]  
(Counsel for Defendant(s) \_\_\_\_\_)

**[List Name & mailing addresses of all other Defendants that are not represented by counsel]**

by regular U.S. mail this \_\_\_\_\_ day of July, 2006.

**DON W. HOWARD**  
Clerk of Court

BY: \_\_\_\_\_  
Deputy Clerk



**ATTACHMENT "A"**  
**(Legal Description of Property)**

**FORECLOSURE FORM FOR FINAL HEARING**

| DEFENDANT(S)<br>(Every Defendant<br>Must be listed) | ANSWER<br>DATE FILED | RETURN OF<br>SERVICE FILED<br>DATE SERVED | DEFAULT<br>PUBLICATION<br>DATED FILED | PARTIES<br>DROPPED OR<br>VOL. DISM. |
|---|----------------------|---|---------------------------------------|-------------------------------------|
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |
| _____   | _____                | _____                                     | _____                                 | _____                               |

Please enter into the columns above, the docket entry # (DE#) if known, otherwise, insert date for the action.

**Have the following been forwarded to the Clerk of Court?**

|   |            |
|---|------------|
| Proposed Final Summary Judgment of Foreclosure? | YES NO N/A |
| Proposed Notice of Sale?                        | YES NO N/A |
| Proposed Certificate of Sale?                   | YES NO N/A |
| Proposed Certificate of Title?                  | YES NO N/A |

**Date Motion for Summary Judgment was served** \_\_\_\_\_  
at least 25 days before hearing date, if by mail)

**FINAL JUDGMENT FORM** (Circle as Applicable)

**Have the following been filed?**

|                             |            |
|-----------------------------|------------|
| Original Promissory Note?   | YES NO N/A |
| Substantial Copy of Note?   | YES NO N/A |
| Original Mortgage?          | YES NO N/A |
| Certified Copy of Mortgage? | YES NO N/A |
| Assignment (if any)?        | YES NO N/A |

|     |    |   |
|-----|----|---|
| YES | NO | Is your Proposed Final Summary Judgment of Foreclosure in conformity with FRCP 1.996 along with language required in FS 45.031(1)?                |
| YES | NO | Is post-judgment interest as provided in FS 55.03?  |
| YES | NO | Does it include language re-establishing note?  |
| YES | NO | Does it include language reforming the mortgage?  |
| YES | NO | Does it dispose of all counts of the Complaint  |
| YES | NO | Is the cost of service more than \$35 per Defendant?  |
| YES | NO | Is the cost of Title Search greater than \$225?   |
| YES | NO | Is there an award for "Title Examination"?  |
| YES | NO | Does it include relief against unknowns or "John Doe"?  |
| YES | NO | Does it include post-acceleration late fees?  |
| YES | NO | Is cover letter regarding form of judgment and costs provided?  |
| YES | NO | If the USA is a defendant, does the proposed Final Summary Judgment provide for USA's 120 day (or other) right of redemption under 28 U.S.C.2410? |

| <b>AFFIDAVITS</b>   | <b>DATE</b> | <b>AMOUNT</b> |
|---|-------------|---------------|
| 1) Amounts Due  | _____       | _____         |
| 2) Costs  | _____       | _____         |
| 3) Attorney's Fee   | _____       | _____         |
| a. Expert Affidavit   | _____       | _____         |
| b. Plaintiff's Attorney's Affidavit (time and fee arrangement with client | _____       | _____         |
| 4) Affidavit of Lost Instrument:  |             |               |
| a. Note   | YES NO N/A  |               |
| b. Mortgage   | YES NO N/A  |               |

PREPARED BY \_\_\_\_\_

PRINT NAME

DATE \_\_\_\_\_ ATTORNEY'S SIGNATURE \_\_\_\_\_

## MEMORANDUM

**TO:** All Counsel  
**FROM:** TERRANCE R. KETCHEL, CIRCUIT JUDGE  
**RE:** CourtCall Telephonic Appearances  
**DATE:** January 2, 2007

I will join a growing number of Judges in Florida in using CourtCall, a new method of conducting telephonic appearances by counsel. In general, CourtCall appearances may be made for non-evidentiary matters on the Civil Docket (including foreclosure hearings, motions and status conference/case management conferences) where argument is reasonably expected to last no more than fifteen (15) minutes. A CourtCall Appearance is voluntary and may be made without consent of the other party, however, the Court continues to reserve the right to reject any request for CourtCall Appearance.

### **THE USE OF COURTCALL DOES NOT CHANGE THE PROCEDURE FOR SETTING HEARINGS WITH MY JUDICIAL ASSISTANT.**

Counsel may make a CourtCall Appearance by serving and filing with CourtCall, (not the Court), **NOT LESS THAN FIVE (5) COURT DAYS PRIOR TO THE HEARING DATE**, a *Request for Telephonic Appearance form* and paying a fee of \$55.00 for each CourtCall Appearance. A CourtCall Appearance is part of the Court's regular calendar, and all counsel who have timely filed their request form and paid the fee may appear by dialing the Courtroom's dedicated **toll free teleconference number, and access code, if any which will be provided by CourtCall, LLC on the confirmation faxed to your office.** A pre-hearing check-in will occur five minutes prior to the scheduled hearing time.

It is my hope that these changes will make your practice more productive and enjoyable while reducing the cost of litigation.

You may obtain additional information by calling the CourtCall Program Administrator, **CourtCall, LLC at (310) 342-0888 or (888) 88-COURT.** For information about CourtCall, please call CourtCall, LLC, not the Courtrooms.



**From:** [Patricia Beard](#)  
**To:** [Keri Igney](#)  
**Subject:** RE: Foreclosure

**Sent:** Thu, 10 Sep 2009 15:45:26 GMT

[LET to Collins Center PERSONAL APPEARANCE AUG 2009.doc \(29Kb\)](#)

Yes, see attached.

### ***Pat Beard***

Judicial Assistant to  
Circuit Judge Thomas T. Remington  
Okaloosa Courthouse Annex, Suite C 121  
1250 Eglin Parkway  
Shalimar, FL 32579  
Phone: 850.651.7474  
Fax: 850.651.7333  
E: [patricia.beard@flcourts1.gov](mailto:patricia.beard@flcourts1.gov)

*Attention: The information contained in this E-mail message may be privileged and confidential under Fla. R. Jud. Admin. 2.420 and information intended only for the use of the individual(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please contact the sender by reply E-mail and destroy all copies of the original message. Thank you.*

---

**From:** Keri Igney  
**Sent:** Thursday, September 10, 2009 3:32 PM  
**To:** Patricia Beard  
**Subject:** Foreclosure

I have received a call from a south Florida lawyer who indicates Judge Remington requires the attorneys and parties to attend foreclosure mediations in Okaloosa County in person as opposed to telephonically.

Can you confirm this is Judge Remington 's directive?

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
[Keri.Igney@FLCourts1.gov](mailto:Keri.Igney@FLCourts1.gov)

State of Florida  
First Judicial  
Circuit

Thomas T. Remington, Circuit Judge  
Patricia G. Beard, Judicial Assistant

OKALOOSA COUNTY

Okaloosa County Courthouse Annex  
1250 Eglin Parkway, Suite C-121, Shalimar, FL 32579  
Phone (850) 651 7474 Fax (850) 651 7333  
E-mail: [patricia.beard@flcourts1.gov](mailto:patricia.beard@flcourts1.gov)

---

August 17, 2009

Ned Pope, Director  
Mortgage Foreclosure Mediation Program  
COLLINS CENTER  
2630 Centennial Place, Suite 2  
Tallahassee, FL 32308

Re: Foreclosure Mediation  
Okaloosa Circuit Court, First Circuit of Florida

Dear Mr. Pope:

Recently, when the First Circuit Court instituted required mediation in owner occupied foreclosure cases, I received several motions from attorneys requesting to appear telephonically at mediations, which I denied.

It has now come to my attention that the Collins Center is allowing telephonic attendance across the board without court approval. It is my policy that either the attorney or designated agent having full authority to settle at mediation, personally attend all mediations assigned to my division.

I would like to ask that you direct the Collins Center staff to make note of and comply with my requirement for personal appearance as set out above.

Thanking you in advance for your attention to this matter, I am,

Very truly yours,

Thomas T. Remington

State of Florida  
First Judicial  
Circuit

OKALOOSA COUNTY

Okaloosa County Courthouse Annex  
1250 Eglin Parkway, Suite C-121, Shalimar, FL 32579  
Phone (850) 651 7474 Fax (850) 651 7333  
E-mail: [patricia.beard@flcourts1.gov](mailto:patricia.beard@flcourts1.gov)

|   |
|---|
| Thomas T. Remington, Circuit Judge<br>Patricia G. Beard, Judicial Assistant |
|---|

August 17, 2009

Ned Pope, Director  
Mortgage Foreclosure Mediation Program  
COLLINS CENTER  
2630 Centennial Place, Suite 2  
Tallahassee, FL 32308

Re: Foreclosure Mediation  
Okaloosa Circuit Court, First Circuit of Florida

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Recently, when the First Circuit Court instituted required mediation in owner occupied foreclosure cases, I received several motions from attorneys requesting to appear telephonically at mediations, which I denied.

It has now come to my attention that the Collins Center is allowing telephonic attendance across the board without court approval. It is my policy that either the attorney or designated agent having full authority to settle at mediation, personally attend all mediations assigned to my division.

I would like to ask that you direct the Collins Center staff to make note of and comply with my requirement for personal appearance as set out above.

Thanking you in advance for your attention to this matter, I am,

Very truly yours,

Thomas T. Remington



**From:** Brooke Jones  
**To:** Kerl Igney  
**Subject:** FW: Register for Foreclosure 101 Videoconference 9/30/09

**Sent:** Fri, 11 Sep 2009 08:11:27 GMT

FYI

**From:** Beverly Brown [mailto:BrownB@flcourts.org]  
**Sent:** Friday, September 11, 2009 6:20 AM  
**To:** Abdiel Ortiz; Bill Hale; Brett Arquette; Craig McLean; Craig VanBrussel; Dennis Menendez; Doug Smith; Fred Buhl; Gary Hagan; Gerald Land; Jannet Lewis; Jeff Sourbeer; John Lake; Jon Lin; Ken Nelson; Noel Chessman; Ray Green; Sharon Abrams; Stephen Shaw; Sunil Nemade; Wayne Fountain  
**Cc:** Trial Court Administrators; Brooke Jones; 'ctadsg1@ocnjcc.org'; Vivian Gonzalez; Danica Winter; Lynne Winston; Tenisha Lewis  
**Subject:** FW: Register for Foreclosure 101 Videoconference 9/30/09

**FYI - We sent the following email to all circuit judges and senior judges. There are a number of senior judges who do not use email so we would appreciate your assistance in notifying senior judges in your circuit of this educational opportunity.**

## **Foreclosure 101 Videoconference**

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*for Circuit Judges and Senior Judges*

**Wednesday, September 30, 2009**

**12:15 p.m. – 1:30 p.m. ET**

### **Course Content**

This course will provide a basic overview of mortgage foreclosure actions and give judges the tools they need to efficiently and effectively handle their foreclosure caseload. Participants will also be provided access to the Foreclosure Benchbook, which was prepared by The Honorable Jennifer Bailey and Assistant General Counsel Doris Bermudez-Goodrich, both from the Eleventh Judicial Circuit.

### **Faculty**

**Thomas H. Bateman, III, Esquire**, Messer, Caparello & Self, P.A., Tallahassee (2009-present). B.S., Nova University; J.D., George Mason University. Formerly Circuit Judge, Second Judicial Circuit (2001-2008); County Court Judge, Leon County (1990-2001); General Counsel, Florida Department of Transportation (1987-90); Florida Office of the Attorney General, Assistant Attorney General, Civil Division (1985-87); Criminal Appeals Division (1984-85); Assistant Public Defender, Ninth Judicial Circuit (1982-84).

**Location**

This course will be offered LIVE from a videoconferencing location at each circuit. Contact your local Court Technology Officer for the location in your circuit.

**Continuing Judicial Education Credit (CJE) and Evaluation**

A maximum of 1.25 hours of CJE credit for judges is available. Sign in on the form provided at your location. You will receive an email after the course for instructions on completing online CJE and evaluation forms.

**How to Register**

Space may be limited in some locations so registration is required. Use the password **101** to register at this link -

[http://www.flcourts.org/UltimateSurvey/Surveys/TakeSurvey.aspx?  
s=AE8056A4D7C84109A4950611CA3F084C](http://www.flcourts.org/UltimateSurvey/Surveys/TakeSurvey.aspx?s=AE8056A4D7C84109A4950611CA3F084C)

The deadline to register is September 25, 2009. If you are a person who needs an accommodation in order to register or participate, please submit your request to Beverly Brown at 850-922-5084 or [brownb@flcourts.org](mailto:brownb@flcourts.org).

**Contact Information**

Danica Winter, Court Education Senior Attorney  
(850) 488-2842 or [winterd@flcourts.org](mailto:winterd@flcourts.org)

**Website**





**From:** Ardye Graham

**Sent:** Tue, 29 Sep 2009 10:08:34 GMT

**To:** ESC-JA's; OKA-JA's; SRA-JA's; WAL-JA's;

**Subject:**

**From:** Judge Terrell

**Sent:** Friday, September 25, 2009 4:39 PM

**To:** Judge Ackerman; Judge Allen; Judge Bell; Judge Bergosh; Judge Billbrey; Judge Boles; Judge Brace; Judge Brown; Judge Geeker; Judge Green; Judge Grinsted; Judge Heflin; Judge Hilliard; Judge Johnson; Judge Jones; Judge Joyce Williams; Judge Ketchel; Judge Kinsey; Judge KL Williams; Judge Laporte; Judge Maney; Judge MGoodman; Judge Nickinson; Judge Nobles; Judge Rasmussen; Judge Remington; Judge RGoodman; Judge Santurri; Judge Shackelford; Judge Simon; Judge Skievaski; Judge Stone; Judge Swanson; Judge Ward; Judge Wells

**Cc:** John Kuder; Robin Wright; Ardye Graham; Keri Igney

**Subject:** Mortgage Foreclosure Mediation Request to Ensure Compliance

**Mrs. Graham, please forward a copy of this e-mail to all JA's. JA's should print this e-mail for any judge who does not use a computer or read e-mail.**

Mrs. Wright and I attended a circuit-wide meeting with the clerks of court last Friday, September 18. A portion of the meeting was focused on the First Circuit Mortgage Foreclosure Mediation Program. John Kuder and other representatives of the Collins Center discussed the current issues facing the program.

One deficiency identified in the pilot programs, including ours, dealt with the failure of lenders to file Form "A". That is the document that triggers the mediation program. Pending the Supreme Court's opinion on the Mortgage Foreclosure Task Force Report, judges in the First Circuit may choose to use a mechanism to enforce compliance. While we await action from the court, a couple of suggestions follow in that regard.

The First Circuit Administrative Order went into effect April 1, 2009. Therefore, any mortgage foreclosure complaint filed on or after that date on a homestead/owner occupied property must comply with the AO.

You may decide that no motion for summary judgment hearing should be set until notice of impasse is received from the Collins Center.

Alternatively, when setting a motion for summary judgment hearing for a lending institution filed foreclosure action, you may want to direct your JA to either check the clerk's computer docket or ask whether the complaint was filed on or after April 1, 2009. If so, then follow up by asking whether the foreclosure property is homestead/owner occupied. If the attorney's scheduling secretary says either: "Yes" or "I don't know", then the JA can mention that the judge will not grant summary judgment if the Administrative Order has not been followed.

Of course, a judge can review the file at a summary judgment hearing and decline to enter judgment in the absence of compliance with the AO.

The Collins Center is exploring and may recommend other mechanisms to facilitate compliance.

Following these recommendations will require a little diligence on our part but, as the program stats are demonstrating, should be beneficial. If you have other suggestions, please share them.

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**From:** Della White  
**To:** Keri Igney; Maria Barker;  
**Subject:** RE: Foreclosure Mediation AO

**Sent:** Mon, 04 Jan 2010 12:50:48 GMT

mortgage foreclosure model AO attachment Dec 2009.doc (621Kb)

Keri, Yes! It is cold here too, but the sun is shining bright, which helps. Thank you very much for your kind words. Please find attached the WORD document of the model AO. I hope you will have a terrific year!

Best regards,  
Della

---

**From:** Keri Igney [mailto:Keri.Igney@FLCOURTS1.GOV]  
**Sent:** Monday, January 04, 2010 12:20 PM  
**To:** Maria Barker; Della White  
**Subject:** Foreclosure Mediation AO

Good morning, girls! Happy New Year!

Brrrrrrrrrr - it is really cold here in Pensacola! How about in Tallahassee?

I am returning today from several days off during the holidays. I have been assigned the preparation of the new administrative order on the foreclosure mediation requirements. I attempted to convert your pdf order, but it plays havoc on the text, formatting, etc.

Do either of you know whether the model AO prepared by the Court is available in a WORD format anywhere?

Thanks for any information you can provide!

I wish for you both a fabulous new year full to overflowing with God's abundance and blessings!

Take good care.

Keri

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
Keri.Igney@FLCourts1.gov

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**From:** [Keri Igney](#)

**Sent:** Wed, 17 Feb 2010 11:26:00 GMT

**To:** [Keri Igney](#); [Lisa Mabry](#); [Jessica Garrett](#);

**Subject:** RE: Judge Santurri's Procedures

**2009-18 MEDIATION.pdf (651Kb)**

Ms. Garrett:

I meant to include a copy of our Administrative Order No. 2009-18 which outlines our residential mortgage foreclosure requirements circuitwide which would, of course, include Judge Santurri.

I have now enclosed that order here.

Keri Igney

---

**From:** Keri Igney

**Sent:** Wednesday, February 17, 2010 9:14 AM

**To:** Jessica Garrett; Lisa Mabry

**Cc:** Keri Igney

**Subject:** RE: Judge Santurri's Procedures

Ms. Garrett:

I recommend you make contact with Judge Santurri's office directly. Court Administration does not maintain the requirements of each division.

By copy of your e-mail to Lisa Mabry, Judge Santurri's Judicial Assistant, I ask that she correspond with you and accommodate your request for information.

Thank you.

Keri Igney

Administrative Office of the Chief Judge

---

**From:** Jessica Garrett [<mailto:jgarrett@fclaw.com>]

**Sent:** Wednesday, February 17, 2010 9:11 AM

**To:** Keri Igney

**Subject:** Judge Santurri's Procedures

Hi I have been trying to get the requirements for Judge Santurri off of the 1<sup>st</sup> circuit website, but am having no luck locating it. Could you please forward me the procedures for Judge Santurri regarding foreclosures?

Thank you,

Jessica Garrett

Ben-Ezra & Katz, P.A.

2901 Stirling Road, Suite 300  
Fort Lauderdale, FL 33312  
JGarrett@fcllaw.com  
P: 305.770.4100 ext. 616

*The FastTrack Foreclosure Process® / The FastTrack Deed in Lieu Process™ / Serious About Florida Foreclosures® / Member of the Fannie Mae Retained Counsel Network*

\*\*\*\*\*

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From: ESRBA  
To: esrba@esrba.com  
Subject: Historic Court Action - Press Release

Sent: Tue, 23 Feb 2010 10:23:51 GMT

image001.jpg (11Kb)



First Judicial Circuit of Florida

For Immediate Release  
February 22, 2010  
Contact: Shelia Sims, Chief Deputy Court Administrator  
Phone (850) 595-4400 Fax (850) 595-0360

IN HISTORIC RESPONSE TO FORECLOSURE CRISIS,  
CHIEF JUDGES FROM THREE FLORIDA COURT SYSTEMS  
TO SIMULTANEOUSLY IMPLEMENT MEDIATION PROGRAMS  
FOR FORECLOSURE CASES

For the first time in the history of the Florida courts, the Chief Judges from three Florida court systems will participate in a joint commemorative ceremony, linked by videoconferencing technology, to simultaneously sign administrative orders that will implement managed mediation for all foreclosure cases filed in their circuits.

They are: Chief Judge Terry D. Terrell of the 1st Judicial Circuit (Escambia, Okaloosa, Santa Rosa and Walton Counties); Chief Judge Joel H. Brown of the 11th Judicial Circuit (Miami-Dade County), and Chief Judge Steven J. Levin of the 19th Judicial Circuit (Indian River, Martin, Okeechobee and St. Lucie Counties).

This simultaneous signing ceremony will take place at 11 a.m. (CST) on Friday, February 26, 2010, in Courtroom 405 of the M.C. Blanchard Judicial Center, 190 Governmental Center, Pensacola, Florida 32502.

Members of the media are welcome to attend, and a media availability session will take place immediately after the signing ceremony, where Chief Judge Terry D. Terrell will be happy to answer questions from the media about the significance of these administrative orders in the handling of foreclosure cases in the First Judicial Circuit (Escambia, Santa Rosa, Okaloosa and Walton Counties)

**Background Information:** For the past several years, Florida's courts have been crushed under a deluge of new foreclosure filings. On March 17, 2009, Kim A. Skievaski, Chief Judge of the First Judicial Circuit signed Administrative Order 2009-18 IN RE: Mediation Case Management Order and Mandatory Referral of Residential Mortgage Foreclosure Cases to Mediation, which implemented mandated mediation for all future foreclosure filings in an effort to streamline case flow and provide opportunities for homeowners and lenders to discuss resolution as early as possible in the life of a foreclosure case.

At about the same time, the Florida Supreme Court commissioned a task force to study the foreclosure crisis and come up with recommendations to be implemented statewide. 11<sup>th</sup> Circuit Civil Administrative Judge Jennifer Bailey was appointed Chair of that task force.

Based on the recommendations of the task force, the Florida Supreme Court established a Model Administrative Order (MAO), which promotes managed mediation for all courts statewide, and promotes consistency in the handling of foreclosure cases statewide. The MAO is very similar to the programs previously initiated by the 1<sup>st</sup>, 11<sup>th</sup> and 19<sup>th</sup> Circuits and includes enhancements to improve the effectiveness of managed mediation.

The commemorative signing ceremony on Feb. 26<sup>th</sup> is a joint effort by the Chief Judges of these three court systems to promote the expansion of managed mediation for residential mortgage foreclosure cases statewide and to encourage other court systems to follow suit.

Chief Judge Terrell will provide more detailed information during the media availability session on Feb. 26<sup>th</sup>.

In order to ensure adequate accommodations, members of the media are encouraged to RSVP to Shelia Sims, Chief Deputy Court Administrator for the First Judicial Circuit Courts, by telephone at (850) 595-4400, or via e-mail at shelia.sims@fpcourts1.gov

# # #

Visit us on the Web: [www.firstjudicialcircuit.org](http://www.firstjudicialcircuit.org)

The First Judicial Circuit of Florida complies with all requirements of the Americans with Disabilities Act of 1990. For sign language interpreters or materials in accessible format, please call (850) 695-4400 Voice, (800) 955-8771 TDD or 7-1-1 Florida Relay Service, at least two (2) days in advance.

Information from ESET NOD32 Antivirus, version of virus signature database 4890 (20100223)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

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**From:** Judge Terrell

**Sent:** Tue, 23 Feb 2010 11:49:00 GMT

**To:** Keri Igney

**CC:** Robin Wright; Shelia Sims;

**Subject:** MAO

The MAO is ready for printing with two requirements. It is in the T-Drive, Mortgage Foreclosure File, as 1<sup>st</sup> Cir. MAO Final. Please remove all the highlighting from the text. Also, I understand there are two consecutive pages listed as 18. The second page 18 and all the subsequent pages need to be renumbered accordingly.

Four copies of the order including all the attached forms with highlighting removed and page numbers corrected need to be printed. An original of everything will be filed with the Clerk of each county in the First Circuit.

Let me know if you have any questions.

TDT

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**From:** [Cheri High](#)

**Sent:** Mon, 01 Mar 2010 08:19:56 GMT

**To:** [Keri Igney](#)

**Subject:** Re: 2010-01 - RESIDENTIAL MORTGAGE FORECLOSURE

Thanks Keril

Cheri

----- Original Message -----

**From:** [Keri Igney](#)

**To:** [Cheri High](#)

**Sent:** Monday, March 01, 2010 8:14 AM

**Subject:** 2010-01 - RESIDENTIAL MORTGAGE FORECLOSURE

Cheri:

I was in Okaloosa all day Friday.

Here is the order you requested.

Keri

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
[Keri.Igney@FLCourts1.gov](mailto:Keri.Igney@FLCourts1.gov)

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This message was sent with High Importance.

**From:** Judge Terrell **Sent:** Mon, 01 Mar 2010 14:31:52 GMT

**To:** Judge Santurri; Judge Allen; Judge Shackelford; Judge Ackerman; Judge Bell; Judge Boles; Judge Geeker; Judge Green; Judge Grinstead; Judge Heflin; Judge Johnson; Judge Jones; Judge Joyce Williams; Judge Ketchel; Judge Laporte; Judge Maney; Judge Nobles; Judge Rasmussen; Judge Remington; Judge Ward; Judge Wells; Judge Kinsey; Judge Nicklison; Judge MGoodman; Judge RGoodman; Judge Swanson; Judge Bergosh; Judge KL Williams; Judge Stone; Judge Billbrey; Judge Hilliard; Judge Brace; Judge Brown; Judge Simon; Judge Rimmer;

**CC:** Robln Wright; Shella Sims; Keri Ioney; ESC-JA's; OKA-JA's; SRA-JA's; WAL-JA's;

**Subject:** Motion to Refund Residential Mortgage Foreclosure Mediation Fees

Following up on an earlier e-mail regarding processing of Ex parte Motions to Refund Residential Mortgage Foreclosure Mediation Fees, without discussing any particular case our Program Manager, the Collins Center, agrees that an Order to Show Cause would be useful. Since Saturday, Judge Nobles let me know that she has three motions to refund mediation fees pending on her desk, and I suspect some of you have others as well.

Please use the Order to Show Cause method and give the Collins Center 15 days to show cause why the requested refund should not be ordered. Besides plaintiff's counsel, copies should be sent to the defendant and/or defendant's counsel and to Collins Center counsel:

Thomas H. Bateman, III, Esq.  
 Messer, Capareello & Self, P.A.  
 2618 Centennial Place  
 Tallahassee, FL 32308

Until a second Collins Center site is set up in the east end of the circuit, a copy any Order to Show Cause on an Ex parte Motion to Refund Residential Mortgage Foreclosure Mediation Fees should also be provided to:

Collins Center  
 236 West Garden Street, Ste. 4  
 Pensacola, FL 32501

If you need to contact the Pensacola Collins Center mediation site, the telephone number is: (850) 607-8007

Once a second site is opened in the east end of the circuit, the additional notice should be sent to that mediation site and not to the Pensacola site. The Pensacola location will be for owner occupied residential mortgage foreclosure cases filed in Escambia and Santa Rosa Counties; while the east site will be for such cases filed in Okaloosa and Walton Counties.

TDT

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**From:** Kay Powell  
**To:** Keri Igney  
**Subject:** RE: Administrative Order

**Sent:** Wed, 17 Mar 2010 16:55:54 GMT

Thanks for your assistance.

Kay

---

**From:** Keri Igney [mailto:Keri.Igney@FLCOURTS1.GOV]  
**Sent:** Wednesday, March 17, 2010 5:50 PM  
**To:** Kay Powell  
**Subject:** RE: Administrative Order

Enclosed are the only two orders for the First Circuit on the subject of Mortgage Foreclosures.

Keri Igney

---

**From:** Kay Powell [mailto:kpowell@stearnsweaver.com]  
**Sent:** Wednesday, March 17, 2010 3:38 PM  
**To:** Keri Igney  
**Subject:** Administrative Order

Keri –

I am searching for an Administrative Order regarding Mortgage Foreclosure Case Management. I located one for residential property but not commercial. We have a hearing scheduled before Judge LaPorte on May 11, 2010 and I would like to be in compliance with any requests he may have prior to the hearing. Thanks.

Kay Powell  
Assistant to John Muratides, Esquire  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
Suntrust Financial Centre, Suite 2200  
Post Office Box 3299  
Tampa, FL 33601  
(813) 222-5055 - Direct  
(813) 222-5015 - Fax  
kpowell@stearnsweaver.com  
www.stearnsweaver.com

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**From:** Judge Terrell

**Sent:** Fri, 19 Mar 2010 09:59:00 GMT

**To:** Keri Igney

**Subject:** RE: Foreclosure Question

The Notice is a one page document which should be attached to each summons. The language in the AO was specifically drafted this way to avoid the challenge, complication, and extra work of having the Clerk have to read each complaint and identify each proper Defendant to whom the notice should be sent. While there is a small cost in paper and copying, it should be substantially less expensive, let alone burdensome, than having to take staff time to review each file.

If there is some contrary view from the Clerks, please let me know.

TDT

---

**From:** Keri Igney

**Sent:** Friday, March 19, 2010 9:17 AM

**To:** Judge Terrell

**Subject:** Foreclosure Question

The Escambia Clerk called. (Cheri High)

Santa Rosa Clerk called Cheri to ask this question as well.

RE: NOTICE FROM THE COURT REGARDING LAWSUITS TO FORECLOSE MORTGAGES ON HOMES.

2010-01 directs the Clerks to send this notice to "all defendants."

The question:

Likely in each of these cases one or more the defendants may be an "unknown tenant" or a named tenant or a corporation, or a company, or another individual or entity that is different than the "BORROWER."

The clerks feel it would be burdensome to send the notices to anyone other than the BORROWER because there may be "too many of them," or "no addresses available," or "they are not the borrower."

Is it your intent in the order that the Clerks send this particular notice to "all defendants" as the order says? Or is it your intent the Clerks will send this notice to all defendants that are borrowers?

The first line of the notice reads: "If you are being sued to foreclose the mortgage on your primary home and your home has a homestead exemption and if you are the person who borrowed the money for the mortgage..."

The Clerks deem your intent to be the borrower or borrowers. But "we don't want to assume and be out of compliance with the order."

Please advise me or if you would prefer, contact Cheri at 4173.

Thank you.

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
Keri.Igney@FLCourts1.gov



**From:** Keri Igney  
**To:** Richard Schram  
**Subject:** RE: Judicial Order No. 2009-18

**Sent:** Tue, 23 Mar 2010 13:34:00 GMT

[2009-18 MEDIATION.pdf \(651Kb\)](#) [2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#)  
 [image001.gif \(10Kb\)](#)

[www.firstjudicialcircuit.org](http://www.firstjudicialcircuit.org)

On the left side of the home page on the listing of options you will see RESIDENTIAL MORTGAGE FORECLOSURE. Click there and both of our current orders are there.

I have also enclosed both orders for you here.

Keri Igney

---

**From:** Richard Schram [mailto:Richard.Schram@cccsinc.org]  
**Sent:** Tuesday, March 23, 2010 1:26 PM  
**To:** Keri Igney  
**Subject:** Judicial Order No. 2009-18

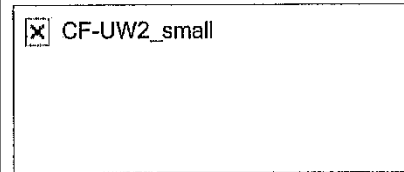
**RE: Administrative Order No. 2009-18 – Case Management Order and Mandatory Referral of Residential Mortgage Foreclosure Cases to Mediation**

Please provide us with a copy of this First Judicial Circuit Administrative Order

Thank you so much,

Richard Schram  
Community Outreach / Special Projects Manager  
Consumer Credit Counseling Service  
*A Member of the CredAbility Network*  
3670 Maguire Blvd., Suite 103  
Orlando, FL 32803

Office (407) 418-0012//FAX (407) 895-3807  
e-mail richard.schram@cccsinc.org



[www.pursestringsorlando.org](http://www.pursestringsorlando.org)

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**From:** Keri Igney

**Sent:** Wed, 24 Mar 2010 11:05:00 GMT

**To:** TassinariP@gtlaw.com

**Subject:** RE: Administrative Order No. 2009-18

[2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#) [2009-18 MEDIATION.pdf \(651Kb\)](#)

This order and our newest mortgage foreclosure order can be found at [www.firstjudicialcircuit.org](http://www.firstjudicialcircuit.org). On the home page, left hand side at the bottom of options listing is RESIDENTIAL MORTGAGE FORECLOSURE. Click there and both orders appear.

I am enclosing the orders for your easy reference, but wanted to notify you of the location of these orders.

Keri Igney

---

**From:** TassinariP@gtlaw.com [mailto:TassinariP@gtlaw.com]

**Sent:** Wednesday, March 24, 2010 10:07 AM

**To:** Keri Igney

**Subject:** Administrative Order No. 2009-18

Can you provide us with a copy of the above-referenced Administrative Order? Thank you.

**Patricia Tassinari, CP, FCP, FRP**

Paralegal  
Greenberg Traurig, P.A. | 101 East College Avenue | Tallahassee, FL 32301  
Tel 850.521.8576 | Fax 850.681.0207  
[tassinariP@gtlaw.com](mailto:tassinariP@gtlaw.com) | [www.gtlaw.com](http://www.gtlaw.com)



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**From:** Keri Igney

**Sent:** Tue, 30 Mar 2010 08:44:17 GMT

**To:** April Kennedy

**CC:** Keri Igney

**Subject:** RE: Administrative Order

[2009-18 MEDIATION.pdf \(651Kb\)](#) [2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#)

Ms. Kennedy:

AO2009-18 and the subsequent relative order, AO2010-01, can be found on our website at

[www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org)

On the home page, left side – listing of options. At the bottom, Residential Mortgage Foreclosure Mediation Program is listed. Click there and the orders may be found for download or printing.

I have enclosed both orders in this transmission, but wanted to alert you to the location on our website for your future reference.

Keri Igney

---

**From:** April Kennedy [mailto:akennedy@harrisonsale.com]

**Sent:** Tuesday, March 30, 2010 8:35 AM

**To:** Keri Igney

**Subject:** Administrative Order

**Importance:** High

Keri,

Can you email me a copy of the below:

2009-18 - Case Management Order and Mandatory Referral of Residential Mortgage Foreclosure Cases to Mediation.

Thanks,

April L. Kennedy

Legal Assistant to Dion J. Moniz

Harrison, Sale, McCloy, Duncan & Jackson, Chtd.

P.O. Drawer 1579

Panama City, FL 32402

Phone: (850) 769-3434

Fax: (850) 769-6121

\*\*\*\*\*

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**From:** [Keri Igney](#) **Sent:** Tue, 30 Mar 2010 08:44:17 GMT  
**To:** [April Kennedy](#)  
**CC:** [Keri Igney](#)  
**Subject:** RE: Administrative Order

[2009-18 MEDIATION.pdf \(651Kb\)](#) [2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#)

Ms. Kennedy:

AO2009-18 and the subsequent relative order, AO2010-01, can be found on our website at

[www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org)

On the home page, left side - listing of options. At the bottom, Residential Mortgage Foreclosure Mediation Program is listed. Click there and the orders may be found for download or printing.

I have enclosed both orders in this transmission, but wanted to alert you to the location on our website for your future reference.

Keri Igney

---

**From:** April Kennedy [mailto:[akennedy@harrisonsale.com](mailto:akennedy@harrisonsale.com)]  
**Sent:** Tuesday, March 30, 2010 8:35 AM  
**To:** Keri Igney  
**Subject:** Administrative Order  
**Importance:** High


Keri,  
Can you email me a copy of the below:

2009-18 - Case Management Order and Mandatory Referral of Residential Mortgage Foreclosure Cases to Mediation.

Thanks,  
April L. Kennedy  
Legal Assistant to Dion J. Moniz  
Harrison, Sale, McCloy, Duncan & Jackson, Chtd.  
P.O. Drawer 1579  
Panama City, FL 32402  
Phone: (850) 769-3434  
Fax: (850) 769-6121

\*\*\*\*\*  
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**From:** [Keri Igney](#)

**Sent:** Mon, 05 Apr 2010 14:07:00 GMT

**To:** [Alison McClure](#)

**Subject:** RE: 1st Judicial Circuit Admin Order re circuit civil mediation rules

Please take a look at the subject index on our website and determine if there are other orders you would like. I will gladly make any current order available to you.

[www.firstjudicialcircuit.org](http://www.firstjudicialcircuit.org)

Administrative Orders  
Subject Index

Keri Igney

---

**From:** Alison McClure [mailto:[alison.mcclure@gmail.com](mailto:alison.mcclure@gmail.com)]

**Sent:** Monday, April 05, 2010 12:00 PM

**To:** Keri Igney

**Subject:** Re: 1st Judicial Circuit Admin Order re circuit civil mediation rules

Thanks for your quick and helpful response. I retrieved the Mortgage Foreclosure Admin Order as you indicated. Is there one also for civil cases other than foreclosure?

Thanks.

Alison

On Mon, Apr 5, 2010 at 11:34 AM, Keri Igney <[Keri.Igney@flcourts1.gov](mailto:Keri.Igney@flcourts1.gov)> wrote:

What area of practice?

Civil cases?

Family Law cases?

Mortgage Foreclosure cases?

Let me know and I will send what I have.

If you are interested in Mortgage Foreclosure mediation – from our HOME page, look at the bottom of the listing on the left side of the page. Residential Mortgage Foreclosure Mediation. Click there. The two current and standing orders are there and can be printed or downloaded.

If something other than that, please let me know.

---

**From:** Alison McClure [mailto:[alison.mcclure@gmail.com](mailto:alison.mcclure@gmail.com)]

**Sent:** Monday, April 05, 2010 10:32 AM

**To:** Keri Igney

**Subject:** 1st Judicial Circuit Admin Order re circuit civil mediation rules

Keri,

I have looked on the [firstjudicialcircuit.org](http://firstjudicialcircuit.org) website for the Admin Order regarding circuit civil mediation rules for the 1st Circuit, to no avail. Could you please send it to me or direct me to its location?

I appreciate your assistance in this matter.

Alison McClure

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**From:** [Alejandro Arroyave](mailto:Alejandro.Arroyave)

**Sent:** Tue, 06 Apr 2010 17:06:36 GMT

**To:** [Keri Igney](mailto:Keri.Igney)

**Subject:** RE: Request for Copy of Admin. Order 2009-18

Thank you.

N. Alejandra Arroyave  
Lapin & Leichtling, LLP  
255 Alhambra Circle  
Suite 800  
Coral Gables, FL 33134  
Ph. (305) 569-4100  
Direct. (305) 569-4107  
Fax. (305) 569-0000  
email: [AArroyave@LL-lawfirm.com](mailto:AArroyave@LL-lawfirm.com)

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---

**From:** Keri Igney [mailto:[Keri.Igney@FLCOURTS1.GOV](mailto:Keri.Igney@FLCOURTS1.GOV)]  
**Sent:** Tuesday, April 06, 2010 5:59 PM  
**To:** Alejandra Arroyave  
**Subject:** RE: Request for Copy of Admin. Order 2009-18

Visit our website at: [www.firstjudicialcircuit.org](http://www.firstjudicialcircuit.org)

On the left side of the HOME page is a listing of topics. At the bottom of that left side listing is RESIDENTIAL MORTGAGE FORECLOSURE MEDIATION. Click that topic. You will have access to both of the First Judicial Circuit's residential mortgage foreclosure orders.

I have enclosed 2009-18 and 2010-01 for your ready reference, but wanted to alert you to the location for your future reference.

Keri Igney

---

**From:** Alejandra Arroyave [mailto:[AArroyave@ll-lawfirm.com](mailto:AArroyave@ll-lawfirm.com)]  
**Sent:** Tuesday, April 06, 2010 4:55 PM  
**To:** Keri Igney  
**Subject:** Request for Copy of Admin. Order 2009-18

Hello:

I would like to request a copy of Administrative Order 2009-18 regarding managed mediation in foreclosure cases. Please let me know if there is a fee associated with this request.

Thank you.

N. Alejandra Arroyave  
 Lapin & Leichtling, LLP  
 255 Alhambra Circle  
 Suite 800  
 Coral Gables, FL 33134  
 Ph. (305) 569-4100  
 Direct. (305) 569-4107  
 Fax. (305) 569-0000  
 email: [AArroyave@LL-lawfirm.com](mailto:AArroyave@LL-lawfirm.com)

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**From:** Keri Igney **Sent:** Wed, 05 May 2010 11:02:00 GMT  
**To:** CONIGLIO PA  
**Subject:** RE: Administrative Order 2009-18 Foreclosure

[2009-18 MEDIATION.pdf \(651Kb\)](#) [image001.gif \(20Kb\)](#) [2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#)

Mr. Coniglio:

Official Records in the First Judicial Circuit are maintained by the Clerk of Courts for Escambia County. For an official copy of the order with the requested information, please contact the Escambia County Clerk at 850-595-4310 and speak with Rita Davis.

The mortgage foreclosure orders as entered can be found on our website at [www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org) Once there, on the left hand margin you will see Residential Mortgage Foreclosure Mediation. Click there and the orders can be printed. I have, however, enclosed the requested order and the recently entered order on the same subject as well.

Keri Igney

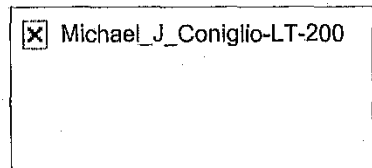
---

**From:** CONIGLIO PA [mailto:mjconiglio@comcast.net]  
**Sent:** Wednesday, May 05, 2010 10:40 AM  
**To:** Keri Igney  
**Subject:** Administrative Order 2009-18 Foreclosure

Please send me the above referenced order at your earliest opportunity. If it is recorded in the public records please send the citation-bk/pg #. Call or contact if any questions.

Thank you.

**Michael J. Coniglio, Esq.**  
**The Coniglio Law Firm, P.A.** 850.926.9295 Tel  
 92 Royster Drive 850.926.9227 Fax  
 Crawfordville, Florida 32327-4625 mjconiglio@comcast.net



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**From:** [rwrightfjc@vzw.blackberry.net](mailto:rwrightfjc@vzw.blackberry.net)

**Sent:** Fri, 28 May 2010 14:12:20 GMT

**To:** [Keri Igney](#)

**Subject:** Re: Foreclosure AO

I agree!

Sent from my Verizon Wireless BlackBerry

---

**From:** "Keri Igney" <[Keri.Igney@FLCOURTS1.GOV](mailto:Keri.Igney@FLCOURTS1.GOV)>  
**Date:** Fri, 28 May 2010 14:11:52 -0500  
**To:** Wright-Blackberry<[rwrightfjc@vzw.blackberry.net](mailto:rwrightfjc@vzw.blackberry.net)>  
**Subject:** RE: Foreclosure AO

Perhaps I will just wait until all the eggs are in one basket...I could conceivably type it to please five different people and I would rather not! Hahah!

You too! Have a splendid weekend....and a long one at that!

Hugs!

---

**From:** [rwrightfjc@vzw.blackberry.net](mailto:rwrightfjc@vzw.blackberry.net) [<mailto:rwrightfjc@vzw.blackberry.net>]  
**Sent:** Friday, May 28, 2010 2:12 PM  
**To:** Keri Igney  
**Subject:** Re: Foreclosure AO

Thanks!

It is not just owner occupied but all foreclosures. Also Judge Parnham emailed me last night and said new cases should not be included. I will get with Judge Terrell to get his thoughts. Janet scheduled a meeting with Esc clerk and Judges Terrell and Parhnam for Thurs. I am thinking all clerks should be invited to join by conf call.

Enjoy Memorial Day!

Sent from my Verizon Wireless BlackBerry

---

**From:** "Keri Igney" <[Keri.Igney@FLCOURTS1.GOV](mailto:Keri.Igney@FLCOURTS1.GOV)>  
**Date:** Fri, 28 May 2010 14:04:07 -0500  
**To:** Robin Wright<[Robin.Wright@FLCOURTS1.GOV](mailto:Robin.Wright@FLCOURTS1.GOV)>  
**Cc:** Keri Igney<[Keri.Igney@FLCOURTS1.GOV](mailto:Keri.Igney@FLCOURTS1.GOV)>  
**Subject:** Foreclosure AO

I know things are taking place to create the "procedures" and the "rules" of the new Division Ws throughout the Circuit. I don't know if you/Judge Terrell will want those procedures in an AO because I anticipate each county will govern these divisions differently.

Anyway - I am trying to come up with something that merely establishes the Division W in each county and appoints Judges Parnham and Brace to those divisions.

Here is what I have so far....

I KNOW things will change, but you asked me to begin working on this and I am stuck on what will need to be included and what will be governed by a memorandum or procedural document as opposed to an AO.

Here is what I have....it will give you something to read while you wait for your plane!  
Hahahahah!

Hugs!

Keri

**WHEREAS**, residential mortgage foreclosure case filings have increased substantially in the First Judicial Circuit, and state and county budget constraints have limited the ability of the courts in the First Judicial Circuit to manage these cases in a timely manner under the current divisional structure, it is hereby

**ORDERED** that

1. Effective June 15, each Clerk of Court within the First Judicial Circuit shall have a new division within each county within the circuit;
2. Each of the four divisions created within the First Judicial Circuit will be identified as and known to all as 'DIVISION W.'
3. The Clerk in each county within the First Judicial Circuit shall assign all mortgage foreclosure cases involving an owner-occupied residence filed on or after the entry of this administrative order to "Division W" in that county.
4. The Clerk in each county within the First Judicial Circuit shall reassign all existing mortgage foreclosure cases involving an owner-occupied residence that has not yet been scheduled for hearing before the court to Division W in that county.
5. Judge John Parnham, Senior Circuit Judge, is hereby appointed to preside over Division "W" in Escambia County and Division "W" in Santa Rosa County.
6. Judge Keith Brace, Senior County Judge, is hereby appointed to preside over Division "W" in Walton County and Division "W" in Okaloosa County.

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
Keri.Igney@FLCourts1.gov

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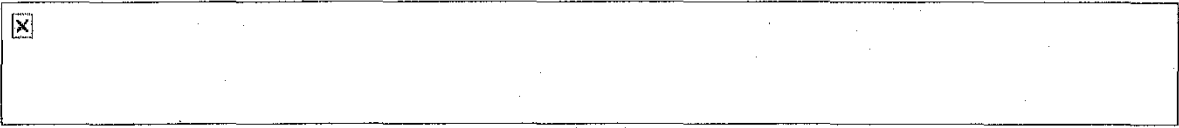
From: ESRBA

Sent: Wed, 16 Jun 2010 13:16:36 GMT

To: esrba@esrba.com

Subject: ECAD 2010-03 Electronic Mortgage Foreclosure Sales

image001.jpg (12Kb) ECAD 2010-03 ELECTRONIC MORTGAGE FORECLOSURE SALES.pdf (36Kb)



Attached is Escambia County Administrative Directive 2010-03, Electronic Mortgage Foreclosure Sales, authored by Administrative Judge Paul Rasmussen.

Information from ESET NOD32 Antivirus, version of virus signature database 5202 (20100616)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

Information from ESET NOD32 Antivirus, version of virus signature database 5202 (20100616)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

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The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

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**IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY, FLORIDA**

**ADMINISTRATIVE DIRECTIVE NO. ECAD 2010-3**

**RE: Electronic Mortgage Foreclosure Sales**

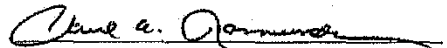
**WHEREAS**, § 45.031(10), Florida Statutes authorizes the Clerk of Court to conduct the sale of real or personal property under an order or judgment by electronic means, and

**WHEREAS**, the Clerk of Court in Escambia County, Florida intends to utilize this procedure effective June 14, 2010, and

**WHEREAS**, certain judgments may already have been entered providing for public sale on or after June 14, 2010 by methods other than electronic sale, therefore, it is

**ORDERED AND ADJUDGED** that the Clerk of Court in and for Escambia County, Florida at his discretion, may conduct all pending mortgage foreclosure sales electronically pursuant to § 45.031(10), Florida Statutes upon proper notice being afforded to all affected parties.

**DONE AND ORDERED** in Chambers at Pensacola, Escambia County, Florida this 14<sup>th</sup> day of June, 2010.

  
Paul Rasmussen, Administrative Judge

**Conformed copies to:**

All Circuit and County Judges, Escambia County  
The Honorable Ernie Lee Magaha, Clerk of Courts  
Robin Wright, Court Administrator  
Keri Igney, Administrative Assistant to the Chief Judge  
*The Summation*  
Escambia/Santa Rosa Bar Association



**From:** [Melissa Henderson](#)

**Sent:** Tue, 22 Jun 2010 12:08:50 GMT

**To:** [Keri Igney](#)

**Subject:** Learning Opportunity for Senior Judges Assigned to Hear Foreclosure Cases

## Learning Opportunity for Senior Judges Assigned to Hear Foreclosure Cases

*(This email is being sent to all Senior Judges approved for Circuit & County bench work, with a courtesy copy to JA's, and TCA's.)*

Greetings:

As you know the Florida Legislature has recently allocated funds for the use of senior judges to help alleviate the backlog of foreclosure cases that are clogging court dockets throughout the state.

As a result, some senior judges may soon find themselves sitting on potentially large numbers of foreclosure cases with varying levels of complexity. In an effort to assist these judges in this important endeavor, we are pleased to announce that a comprehensive foreclosure course will be part of the agenda at the upcoming education program of the Florida Conference of Circuit Judges, to be held in late July at the Marco Island Marriott in Marco Island, Florida.

"The Nuts and Bolts of Foreclosure" is scheduled for Tuesday, July 27, 2010, from 3:00 – 4:30 p.m.

The course will be taught by Judge Jennifer Bailey of the 11<sup>th</sup> Judicial Circuit and carries a maximum of 1.5 hours of CJE credit. After completing the course, participants should be able to:

- List the basic requirements for the entry of a summary judgment in a mortgage foreclosure case.
- Identify affirmative defenses which would preclude the entry of summary judgment in a mortgage foreclosure case.
- Recognize the challenges and ethical issues that arise when dealing with attorneys and pro se litigants in mortgage foreclosure cases.

If you are a senior judge **who is scheduled to begin hearing foreclosure cases**, don't miss this important opportunity to brush up on current foreclosure law and procedures. In order to take advantage of this learning opportunity, you must register for the conference, at:

[www.flcircuitconference.com](http://www.flcircuitconference.com)  
(Password is FCCJ2010 and is case sensitive)

Please carefully read the information previously sent to you either by email or by regular mail for instructions and more information on registering for the conference. ***Please note that you should plan to attend the entire conference in order to be reimbursed; this notice is merely to advise you of one of the course offerings which may be particularly important to you.***

**The conference registration deadline is July 15, 2010.** The discounted on-line registration fee is \$140.00, of which \$112.00 is reimbursable. Anyone who misses this deadline can still attend and register at the conference registration desk. The non-discounted registration fee is \$165.00, of which

\$112.00 is reimbursable.

*We are aware that currently there are no more rooms available at the conference hotel.* However, a state government rate is available at the Hilton on Marco Island for \$108/night plus tax for a total of \$118.80 per night, which is actually less expensive than the Marco Marriott. Following is the link to make a reservation for that hotel:

[https://secure.hilton.com/en/hi/res/choose\\_dates.jhtml;jsessionid=P2A3LSL0XN0F0CSGBIIVMVCQ?requestid=217287](https://secure.hilton.com/en/hi/res/choose_dates.jhtml;jsessionid=P2A3LSL0XN0F0CSGBIIVMVCQ?requestid=217287)

We hope you are able to attend this important educational offering and look forward to seeing you there.

Martha Martin  
Chief of Court Education

\*\*\*\*\*

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**From:** Keri Igney **Sent:** Tue, 22 Jun 2010 13:16:55 GMT  
**To:** Judge Keith Brace; [REDACTED]  
**CC:** Judge Terrell; Robin Wright; Keri Igney;  
**Subject:** FW: Learning Opportunity for Senior Judges Assigned to Hear Foreclosure Cases

Judges Parnham and Brace:

For your information.

Keri

---

**From:** Melissa Henderson [mailto:HendersM@flcourts.org]  
**Sent:** Tuesday, June 22, 2010 12:11 PM  
**To:** Keri Igney  
**Subject:** Learning Opportunity for Senior Judges Assigned to Hear Foreclosure Cases

## Learning Opportunity for Senior Judges

### Assigned to Hear Foreclosure Cases

*(This email is being sent to all Senior Judges approved for Circuit & County bench work, with a courtesy copy to JA's, and TCA's.)*

Greetings:

As you know the Florida Legislature has recently allocated funds for the use of senior judges to help alleviate the backlog of foreclosure cases that are clogging court dockets throughout the state.

As a result, some senior judges may soon find themselves sitting on potentially large numbers of foreclosure cases with varying levels of complexity. In an effort to assist these judges in this important endeavor, we are pleased to announce that a comprehensive foreclosure course will be part of the agenda at the upcoming education program of the Florida Conference of Circuit Judges, to be held in late July at the Marco Island Marriott in Marco Island, Florida.

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- List the basic requirements for the entry of a summary judgment in a mortgage foreclosure case.
- Identify affirmative defenses which would preclude the entry of summary judgment in a mortgage foreclosure case.
- Recognize the challenges and ethical issues that arise when dealing with attorneys and pro se litigants in mortgage foreclosure cases.

If you are a senior judge who is scheduled to begin hearing foreclosure cases, don't miss this



important opportunity to brush up on current foreclosure law and procedures. In order to take advantage of this learning opportunity, you must register for the conference, at:

[www.flcircuitconference.com](http://www.flcircuitconference.com)  
(Password is FCCJ2010 and is case sensitive)

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*We are aware that currently there are no more rooms available at the conference hotel.* However, a state government rate is available at the Hilton on Marco Island for \$108/night plus tax for a total of \$118.80 per night, which is actually less expensive than the Marco Marriott. Following is the link to make a reservation for that hotel:

[https://secure.hilton.com/en/hi/res/choose\\_dates.jhtml;jsessionid=P2A3LSL0XN0F0CSGBIWMVCO?requestid=217287](https://secure.hilton.com/en/hi/res/choose_dates.jhtml;jsessionid=P2A3LSL0XN0F0CSGBIWMVCO?requestid=217287)

We hope you are able to attend this important educational offering and look forward to seeing you there.

Martha Martin  
Chief of Court Education

\*\*\*\*\*

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**From:** [Keri Igney](#) **Sent:** Mon, 28 Jun 2010 15:24:47 GMT  
**To:** [Judge Terrell](#)  
**CC:** [Robin Wright](#)  
**Subject:** RE: Foreclosure AO

Sorry...I got it....my tool bar appears differently for some reason so I missed it. My mistake.

---

**From:** Judge Terrell  
**Sent:** Monday, June 28, 2010 3:02 PM  
**To:** Keri Igney  
**Cc:** Robin Wright  
**Subject:** RE: Foreclosure AO

There's a copy attached to the e-mail sent to you and Robin from my "sent" folder. Please check with IT about it.

---

**From:** Keri Igney  
**Sent:** Monday, June 28, 2010 2:56 PM  
**To:** Judge Terrell  
**Cc:** Robin Wright  
**Subject:** RE: Foreclosure AO

The \$70 reference was among the language requested by Judge Brace. I'm not certain who mandated the \$70 nor who collects it and who administers that money. I will put your inquiry on my notes for Robin's return tomorrow.

No attachment to your email; I will pull from the Chief Judge drive.

K

---

**From:** Judge Terrell  
**Sent:** Monday, June 28, 2010 2:52 PM  
**To:** Keri Igney  
**Cc:** Robin Wright  
**Subject:** RE: Foreclosure AO

Attached are some tweaks. A few sentences were broken down somewhat, and to ensure uniformity coordination through the CJ looks like the better choice.

Where does the \$ 70.00 fee come from?

The attachment's labeled the same except for the addition of .2 at the end of the "T" drive identifier.

---

**From:** Keri Igney  
**Sent:** Monday, June 28, 2010 2:29 PM  
**To:** Judge Terrell  
**Cc:** Keri Igney; Robin Wright  
**Subject:** Foreclosure AO

Robin and I continue to work on the AO for Division "W". The enclosed draft is the latest and greatest.

I know you wanted this entered before July 1.

I will be out of the office Thursday and Friday so I am hopeful I can help get it to finality before the end of Wednesday.

Chief Judge/Mortgage Foreclosures/Drafts/....6.28.10 revision

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
Keri.Igney@FLCourts1.gov



**From:** Paula Belcher  
**To:** Keri Igney  
**Subject:** RE: Administrative Order 2010-32

**Sent:** Tue, 06 Jul 2010 11:15:03 GMT

Thank you. We looked at the website, but not knowing what the new order was about, we didn't know that the last link on the site would be an administrative order.

We saw reference of it on a docket sheet for one of our files, so I appreciate you forwarding the order.

Paula Belcher, Legal Assistant to  
J. Paul Fitzgerald  
Werre & Fitzgerald, P.A.  
6839 Caroline Street  
Milton, FL 32570  
(850) 626-1900/(850) 981-3484 fax

---

**From:** Keri Igney [mailto:Keri.Igney@FLCOURTS1.GOV]  
**Sent:** Tuesday, July 06, 2010 11:05 AM  
**To:** Paula Belcher  
**Cc:** Keri Igney; Janet Gilbert; Connie Capps  
**Subject:** RE: Administrative Order 2010-32

The order is available on our website for download: [www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org)

On left margin of our home page, click RESIDENTIAL MORTGAGE FORECLOSURE icon.

At the bottom of the new page, click FORECLOSURE AND ECONOMIC RECOVERY PROGRAM.

The AO is 2010-32.

I have enclosed a copy for your ready reference.

Keri Igney

---

**From:** Paula Belcher [mailto:paulabelcher@bellsouth.net]  
**Sent:** Tuesday, July 06, 2010 10:57 AM  
**To:** Keri Igney  
**Subject:** Administrative Order 2010-32

Ms. Igney:

Would you please forward to me a copy Administrative Order 2010-32.

Thank you,

Paula Belcher, Legal Assistant to  
J. Paul Fitzgerald  
Werre & Fitzgerald, P.A.  
6839 Caroline Street  
Milton, FL 32570  
(850) 626-1900/(850) 981-3484 fax

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**From:** [Melissa Ambubuyog](#)

**Sent:** Tue, 06 Jul 2010 14:28:25 GMT

**To:** [Keri Igney](#)

**Subject:** RE: Administrative Order 2010-32

Got it. Thank you!

Best regards,

**Melissa**



Melissa Ambubuyog  
Legal Assistant  
Chesser & Barr, P.A.  
36468 Emerald Coast Parkway  
Old South Centre, Ste. 1101  
Destin, Florida 32541  
Office: 850-654-3855  
Fax: 850-654-6084  
[melissa@chesserbarr.com](mailto:melissa@chesserbarr.com)

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**From:** Keri Igney [<mailto:Keri.Igney@FLCOURTS1.GOV>]  
**Sent:** Tuesday, July 06, 2010 2:27 PM  
**To:** Melissa Ambubuyog  
**Subject:** RE: Administrative Order 2010-32

The order is available on our website for download: [www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org)

On left margin of our home page, click RESIDENTIAL MORTGAGE FORECLOSURE icon.

At the bottom of the new page, click FORECLOSURE AND ECONOMIC RECOVERY PROGRAM.

The AO is 2010-32.

Keri

**From:** Melissa Ambubuyog [mailto:melissa@chesserbarr.com]  
**Sent:** Tuesday, July 06, 2010 2:28 PM  
**To:** Keri Igney  
**Subject:** Administrative Order 2010-32

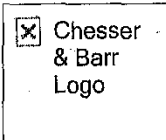
Dear Keri,

It has come to our attention that a new Administrative Order 2010-32 has been issued regarding mortgage foreclosure actions prior to December 31, 2009. Could you please provide us with a copy of this Order?

Thank you.

Best regards,

**Melissa**



Melissa Ambubuyog  
Legal Assistant  
Chesser & Barr, P.A.  
36468 Emerald Coast Parkway  
Old South Centre, Ste. 1101  
Destin, Florida 32541  
Office: 850-654-3855  
Fax: 850-654-6084  
[melissa@chesserbarr.com](mailto:melissa@chesserbarr.com)

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This message was sent with High Importance.

**From:** [Judge Terrell](#) **Sent:** Thu, 19 Aug 2010 17:18:36 GMT  
**To:** [Judge Santurri](#); [Judge Allen](#); [Judge Shackelford](#); [Judge Bell](#); [Judge Boles](#); [Judge Geeker](#); [Judge Green](#); [Judge Grinstead](#); [Judge Heflin](#); [Judge Johnson](#); [Judge Jones](#); [Judge Joyce Williams](#); [Judge Ketchel](#); [Judge Laporte](#); [Judge Maney](#); [Judge Nobles](#); [Judge Rasmussen](#); [Judge Remington](#); [Judge Ward](#); [Judge Wells](#); [Judge Kinsey](#); [Judge Nickinson](#); [Judge MGoodman](#); [Judge RGoodman](#); [Judge Swanson](#); [Judge Bergosh](#); [Judge KL Williams](#); [Judge Stone](#); [Judge Bilbrey](#); [Judge Hilliard](#); [Judge Brace](#); [Judge Brown](#) ([Judge.Brown@FLCOURTS1.GOV](mailto:Judge.Brown@FLCOURTS1.GOV)); [Judge Simon](#); [Judge Rimmer](#);  
**CC:** [Robin Wright](#); [Janet Gilbert](#); [ESC-JA's](#); [OKA-JA's](#); [SRA-JA's](#); [WAL-JA's](#); [Judge Parnham](#); [Judge Brace](#);  
**Subject:** Mortgage Foreclosure Backlog Initiative

[Uniform Form- FORECLOSURE AND ECONOMIC RECOVERY DISPOSITION FORM.doc \(33Kb\)](#)

The stated goal of the Mortgage Foreclosure Backlog Initiative is to reduce the backlog of all foreclosure cases by 62% by June 30, 2011. That is a lofty goal!

As a consequence, accurate accounting of closure of all foreclosure cases is necessary; because while cases are being closed, new cases are being filed. The Supreme Court and the Chief Judges' Judicial Administration Committee have requested that all judges handling foreclosure cases report outcomes in a timely manner. Attached is a form created just for that purpose. Each judge is responsible to fill out the form in a timely manner and forward the completed form to the relevant foreclosure backlog initiative case manager for your county.

In addition, to ensure complete accounting, each judge shall provide the foreclosure initiative case manager a list of all foreclosure cases handled since January 1, 2010. That list can be provided in a number of alternative ways by November 1, 2010. The list should include the case name and case number. If you or your JA have the time and wish to assist further, the specific information we need documented is the entry of final summary judgment in a foreclosure case.

If your JA keeps an electronic docket, have an electronic copy of the docket for any date that a foreclosure case was heard forwarded to the case manager. If you only have written docket sheets or ledgers, either send a photo copy or a fax of the docket sheet or ledger for any date a foreclosure case was heard to the case manager.

We are aware this requirement places added demands on stretched resources, but accurate, timely reporting of our use and management of the Legislature's special appropriation to reduce the backlog is vital. It is not a stretch to say that the judiciary's future may be impacted by how well we manage and demonstrate progress on reducing the backlog by effective use of this special appropriation.

TDT

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FORECLOSURE AND ECONOMIC RECOVERY DISPOSITION FORM  
 IN AND FOR \_\_\_\_\_ COUNTY, FLORIDA  
 FIRST JUDICIAL CIRCUIT OF FLORIDA

Real Property/Mortgage Foreclosure

\_\_\_\_\_, Judge: \_\_\_\_\_  
 Plaintiff, Case No.: 20\_\_\_\_\_ CA 00\_\_\_\_\_  
 vs. Date: \_\_\_\_\_, 20\_\_\_\_\_  
 \_\_\_\_\_, Defendant(s).

**Disposition**

{check one}

|                        |  |
|------------------------|--|
| Summary/Final Judgment |  |
| Trial                  |  |
| Dismissed              |  |
| Other (specify)        |  |

**Other Action**

{check one}

|   |  |
|---|--|
| Stayed – Bankruptcy                                   |  |
| Stayed – Pending resolution of another case           |  |
| Stayed – By agreement of parties                      |  |
| Stayed – Appeal pending                               |  |
| Lack of Prosecution (LOP) – Attorney Inactivity       |  |
| Rescheduled – Insufficient pleadings or documentation |  |
| Ordered to Mediation/Awaiting Mediation Results       |  |
| Other – see comments below                            |  |

**Other Information/Comments:**

**IMPORTANT NOTICE:** This form is to be sent to the Foreclosure and Economic Recovery Case Manager listed below (care of Clerk’s Office, Circuit Civil) to report activity on any foreclosure case filed in your division before July 1, 2010.

Escambia and Santa Rosa: Mark Lehmann (850-595-4533)  
 Okaloosa and Walton: Amanda Bailey (850-689-7329)

FORECLOSURE AND ECONOMIC RECOVERY DISPOSITION FORM  
 IN AND FOR \_\_\_\_\_ COUNTY, FLORIDA  
 FIRST JUDICIAL CIRCUIT OF FLORIDA

Real Property/Mortgage Foreclosure

\_\_\_\_\_, Judge: \_\_\_\_\_  
 Plaintiff, Case No.: 20\_\_\_\_\_ CA 00\_\_\_\_\_  
 vs. Date: \_\_\_\_\_, 20\_\_\_\_\_  
 \_\_\_\_\_, Defendant(s).

| Disposition            | {check one} |
|------------------------|-------------|
| Summary/Final Judgment |             |
| Trial                  |             |
| Dismissed              |             |
| Other (specify)        |             |

| Other Action  | {check one} |
|---|-------------|
| Stayed – Bankruptcy                                   |             |
| Stayed – Pending resolution of another case           |             |
| Stayed – By agreement of parties                      |             |
| Stayed – Appeal pending                               |             |
| Lack of Prosecution (LOP) – Attorney Inactivity       |             |
| Rescheduled – Insufficient pleadings or documentation |             |
| Ordered to Mediation/Awaiting Mediation Results       |             |
| Other – see comments below                            |             |

**Other Information/Comments:**

**IMPORTANT NOTICE:** This form is to be sent to the Foreclosure and Economic Recovery Case Manager listed below (care of Clerk’s Office, Circuit Civil) to report activity on any foreclosure case filed in your division before July 1, 2010.

Escambia and Santa Rosa: Mark Lehmann (850-595-4533)  
 Okaloosa and Walton: Amanda Bailey (850-689-7329)



**From:** Keri Igney **Sent:** Wed, 15 Sep 2010 14:44:08 GMT  
**To:** Judge Terrell; Judge Rasmussen; Robin Wright;  
**CC:** Keri Igney  
**Subject:** Foreclosure and Economic Recovery Report

I spoke with Janet Gilbert.

When the Recovery program was implemented, the Clerk of each county provided statistical data to Tallahassee.

Tallahassee generated a report to the Circuit of all foreclosure data by county.

The report from Tallahassee applicable to Escambia contained "re-opened" mortgage foreclosure cases. Janet explains that these cases have already had a MSJ hearing and the foreclosure action is completed; however, the Clerk of Escambia reports they had no mechanism for "closing" these cases. Some of this same problem exists in the Okaloosa numbers. These cases (circuitwide) are included in the "CASES EXCLUDED" data on the report you received this morning.

Janet and her staff are working diligently to review EACH of the 2,445 cases circuitwide to determine if in fact the case is closed. This involves reviewing the court docket in each case - one at a time.

Janet explains there are many "clean up" projects as to the data received in the initial report from Tallahassee. Janet indicates it is her plan to have the report you reviewed this morning presented with the "clean" information within the next month.

Robin has returned to the office and Janet indicates Robin has an understanding of how the data was presented to you.

Robin - we missed you today!

Keri

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
Keri.Igney@FLCourts1.gov



**From:** [Shelia Sims](#) **Sent:** Tue, 21 Sep 2010 14:28:32 GMT  
**To:** [Judge Terrell](#)  
**CC:** [Robin Wright](#); [Keri Igney](#); [Ardye Graham](#);  
**Subject:** WSRE - Interview

Judge,

Todd Morrill, Reporter and his camera person will plan to arrive from Tallahassee for interview at 11:30 am Wednesday, 9/22/2010 regarding the First Circuit's Residential Mortgage Foreclosure Mediation Program.

I have requested and Mr. Morrill has confirmed that he will submit proposed questions this afternoon.

Thank you for your assistance.

shelia



**From:** Keri Igney **Sent:** Thu, 23 Sep 2010 15:37:00 GMT  
**To:** lgintert@dczahm.com  
**Subject:** RE: First Circuit - Checklist Per Order

If you have additional questions, you may contact the following:

For Escambia/Santa Rosa cases – Mark Lehmann – 850-595-4533

For Okaloosa/Walton cases – Amanda Bailey – 850-689-7329

---

**From:** lgintert@dczahm.com [mailto:lgintert@dczahm.com]  
**Sent:** Thursday, September 23, 2010 3:34 PM  
**To:** Keri Igney  
**Subject:** RE: First Circuit - Checklist Per Order

Thank you.

---

**From:** Keri Igney [mailto:Keri.Igney@FLCOURTS1.GOV]  
**Sent:** Thursday, September 23, 2010 4:17 PM  
**To:** Laura Gintert  
**Subject:** RE: First Circuit - Checklist Per Order

You may visit our website:

[www.FirstJudicialCircuit.org](http://www.FirstJudicialCircuit.org)

On the left margin of our home page towards the bottom you will see RESIDENTIAL MORTGAGE FORECLOSURE MEDIATION PROGRAM. Click that link.

Scroll to the bottom of that page and all downloads are available to you.

The checklist is at the back of Administrative Order No. 2010-01.

Let me know if you have any questions.

Keri Igney

---

**From:** Laura Gintert [mailto:lgintert@dczahm.com]  
**Sent:** Thursday, September 23, 2010 2:59 PM  
**To:** Keri Igney  
**Subject:** First Circuit - Checklist Per Order

Hi Keri-

Can you please e-mail the required checklist for foreclosure cases and any other documents that need to filed with the court before we have a FJ hearing?

Thank you.

Laura Gintert  
Hearings Department  
Douglas C. Zahm, P.A.  
12425 28<sup>th</sup> Street North, Suite 200  
St. Petersburg, FL 33716  
Phone: 727-536-4911  
Fax: 727-539-1094

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**From:** [Keri Igney](#) **Sent:** Tue, 28 Sep 2010 13:23:00 GMT  
**To:** [Wendy Davis](#)  
**Subject:** RE: Administrative Order re: Memorandum of Status In Foreclosures

[2009-18 MEDIATION.pdf \(651Kb\)](#) [2010-01 RESIDENTIAL FORECLOSURE MEDIATION.pdf \(3339Kb\)](#)

I enclose our Administrative Orders applicable to foreclosures.

**From:** Wendy Davis [mailto:wendydaviswpc@comcast.net]  
**Sent:** Tuesday, September 28, 2010 1:24 PM  
**To:** Keri Igney  
**Subject:** Administrative Order re: Memorandum of Status In Foreclosures

9-28-10

Is there an administrative order in the first judicial district requiring a mortgage foreclosure hearing memorandum of status?

Wendy Davis

Wendy A. Davis, Legal Assistant  
 Law Office of Jeffrey P. Whitton  
 P.O. Box 1956  
 Panama City, FL 32402  
 Tel. (850) 769-7040  
 Fax (850) 769-3014  
 wendydaviswpc@comcast.net

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**From:** [Cecilia Gonzalez](#)  
**To:** [Keri Igney](#)  
**Subject:** RE: Foreclosure Form Order

**Sent:** Thu, 07 Oct 2010 10:33:58 GMT

Thank you very much!

*Cecilia C. Gonzalez  
Foreclosure Paralegal  
Straus & Eisler, P.A.  
2500 Weston Road, Suite 213  
Weston, FL 33331  
(954) 349-9400  
(954) 349-9300 (Fax)  
cgonzalez@strauseisler.com*

---

**From:** Keri Igney [mailto:[Keri.Igney@FLCOURTS1.GOV](mailto:Keri.Igney@FLCOURTS1.GOV)]  
**Sent:** Thursday, October 07, 2010 11:12 AM  
**To:** Cecilia Gonzalez  
**Subject:** RE: Foreclosure Form Order

The Mortgage Foreclosure administrative orders are on our website, but I have enclosed them for your review.

---

**From:** Cecilia Gonzalez [mailto:[CGonzalez@strauseisler.com](mailto:CGonzalez@strauseisler.com)]  
**Sent:** Thursday, October 07, 2010 9:38 AM  
**To:** Keri Igney  
**Subject:** Foreclosure Form Order

Good morning!

I need to prepare a proposed order for a mortgage foreclosure summary judgment. I have checked the websites and do not see any forms. I want to make sure to comply with your Circuit's requirements! I have Administrative Order #2010-32 and it refers to Administrative Orders 2009-18 and 2010-01. The site says to email you to request a copy of the AO's. Can you please send me a copy? My fax is 954-349-9038.

Thank you very much!

Cecilia ☺  
*Cecilia C. Gonzalez  
Foreclosure Paralegal  
Straus & Eisler, P.A.  
2500 Weston Road, Suite 213  
Weston, FL 33331  
(954) 349-9400  
(954) 349-9300 (Fax)  
cgonzalez@strauseisler.com*

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**From:** [Keri Igney](#) **Sent:** Wed, 30 Jun 2010 16:57:19 GMT  
**To:** [Robin Wright](#); [ESC-Judges](#); [OKA-Judges](#); [SRA-Judges](#); [WAL-Judges](#); [Honorable Don Howard](#); [Honorable Ernie Maqaha](#); [Honorable Martha J. Ingle](#); [Honorable Mary Johnson, Clerk - SRC](#);  
**CC:** [Sheila Sims](#); [Janet Gilbert](#); [Keri Igney](#); [Craig Vanbrussel](#); [Alicia Wardlow](#); [Brenda Sansom](#); [Cathy White](#); [ESC-JA's](#); [Brooke Jones](#); [Will Moore](#); [Lisa Bernau](#); [Adair Cotton](#); [OKA-JA's](#); [SRA-JA's](#); [WAL-JA's](#); [Kathy Henley](#); [Linda M. Warren](#); [Brenda VanBrussel](#); [Marcia K. Phelps](#);  
**Subject:** Foreclosure and Economic Recovery Program - Division "W"

 [2010-32 DIVISION W - FORECLOSURE.pdf \(139Kb\)](#)

Enclosed is Administrative Order No. 2010-32, *Foreclosure and Economic Recovery Program; Creation of Division "W"* entered by Judge Terrell June 30, 2010, effective July 1, 2010.

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
[Keri.Igney@FLCourts1.gov](mailto:Keri.Igney@FLCourts1.gov)



**From:** [Keri Igney](#) **Sent:** Wed, 30 Jun 2010 16:58:34 GMT  
**To:** [ESRBA; Jennifer Copus](#)  
**CC:** [Keri Igney](#)  
**Subject:** Foreclosure and Economic Recovery Program - Division "W"

 [2010-32 DIVISION W - FORECLOSURE.pdf \(139Kb\)](#)

For posting pursuant to your usual practice.

Thank you so much!

Keri

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Enclosed is Administrative Order No. 2010-32, *Foreclosure and Economic Recovery Program; Creation of Division "W"* entered by Judge Terrell June 30, 2010, effective July 1, 2010.

---

Keri Igney  
Administrative Office of the Chief Judge  
First Judicial Circuit  
850.595.4451  
[Keri.Igney@FLCourts1.gov](mailto:Keri.Igney@FLCourts1.gov)



**From:** [Janet Gilbert](#) **Sent:** Thu, 01 Jul 2010 09:44:25 GMT  
**To:** [ESC-JA's; Vicki Jackson; Adair Cotton; ESC-Judges; OKA-JA's; OKA-Judges; SRA-JA's; SRA-Judges; WAL-JA's; WAL-Judges; Kathy Henley; Linda Warren; Brandy Norrls; Cheryl High; Kim Davis;](#)  
**CC:** [Robin Wright](#)  
**Subject:** Foreclosure and Economic Recovery Program

During the 2010/2011 fiscal year, the First Judicial Circuit will be participating in a statewide Foreclosure and Economic Recovery Program to address the backlog of foreclosure cases in each county. Per AO 2010-32, all cases filed prior to December 31, 2009 that are not already set for hearing, will be moved to Division "W" in each county and managed by senior judges and case managers assigned to this project. For purposes of managing calls and questions on cases in this category, please instruct them to leave a message at 850-595-4533. The case managers have not yet been hired, so please let them know it may take some time to receive a return call. We hope to have them on board within the next couple of weeks. Your assistance and patience during this *start-up* period is greatly appreciated.

If this does not apply to you, please consider for general information purposes only. Thank you.

*Janet E. Gilbert*  
Family Court Manager  
Court Administration  
1st Judicial Circuit of Florida  
190 Governmental Center  
Pensacola, FL 32502  
Phone: 850-595-0379  
FAX: 850-595-3246  
[janet.gilbert@flcourts1.gov](mailto:janet.gilbert@flcourts1.gov)

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From: ESRBA

Sent: Thu, 01 Jul 2010 11:33:58 GMT

To: esrba@esrba.com

Subject: Foreclosure and Economic Recovery Program - Division "W"

2010-32 DIVISION W - FORECLOSURE.pdf (139Kb) image001.jpg (10Kb)



Enclosed is Administrative Order No. 2010-32, *Foreclosure and Economic Recovery Program; Creation of Division "W"* entered by Judge Terrell June 30, 2010, effective July 1, 2010.

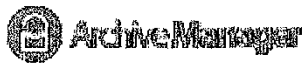
Information from ESET NOD32 Antivirus, version of virus signature database 5243 (20100701)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

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**From:** [Brooke Jones](#) **Sent:** Fri, 02 Jul 2010 09:13:00 GMT  
**To:** [mehaffye@mchsi.com](mailto:mehaffye@mchsi.com)  
**CC:** [Keri Igney](#)  
**Subject:** AO 2010-32 Foreclosure and Economic Recovery Program - Division "W"

[2010-32 DIVISION W - FORECLOSURE.pdf \(139Kb\)](#)

Mr. Mehaffy,

Keri Igney is currently out of the office but I understand you are in search of an Administrative Order. Please find enclosed Administrative Order No. 2010-32, *Foreclosure and Economic Recovery Program; Creation of Division "W."*

Brooke Jones

Brooke Jones  
Administrative Assistant to Robin Wright, Court Administrator  
First Judicial Circuit  
Court Administration  
(850)595-4400  
[brooke.jones@flcourts1.gov](mailto:brooke.jones@flcourts1.gov)

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**From:** [Judge Terrell](#) **Sent:** Mon, 19 Jul 2010 08:04:01 GMT

**To:** [Judge Santurri](#); [Judge Allen](#); [Judge Shackelford](#); [Judge Bell](#); [Judge Boles](#); [Judge Geeker](#); [Judge Green](#); [Judge Grinstead](#); [Judge Heflin](#); [Judge Johnson](#); [Judge Jones](#); [Judge Joyce Williams](#); [Judge Ketchel](#); [Judge Laporte](#); [Judge Maney](#); [Judge Nobles](#); [Judge Rasmussen](#); [Judge Remington](#); [Judge Ward](#); [Judge Wells](#); [Judge Kinsey](#); [Judge Nickinson](#); [Judge MGoodman](#); [Judge RGoodman](#); [Judge Swanson](#); [Judge Beraosh](#); [Judge KL Williams](#); [Judge Stone](#); [Judge Blibrey](#); [Judge Hilliard](#); [Judge Brace](#); [Judge Brown](#) ([Judge.Brown@FLCOURTS1.GOV](mailto:Judge.Brown@FLCOURTS1.GOV)); [Judge Simon](#); [Judge Rimmer](#);

**CC:** [Robin Wright](#); [ESC-JA's](#); [OKA-JA's](#); [SRA-JA's](#); [WAL-JA's](#);

**Subject:** FW: Conference of Circuit Judges civil justice committtee meeting

FYI.

**From:** [Shinholser, Olin \[mailto:OShinholser@Jud10.FLCourts.org\]](mailto:OShinholser@Jud10.FLCourts.org)  
**Sent:** Sunday, July 18, 2010 3:23 PM  
**To:** [Shinholser, Olin](#)  
**Subject:** Conference of Circuit Judges civil justice committee meeting

Chiefs,  
Please pass on to your circuit judges.

The civil justice committee will be meeting at or about noon on July 27 (see conference agenda for final details) in Salon G-J of the Marco Island Marriot.

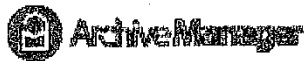
Among the agenda items will be civil jury instruction updates and civil mortgage foreclosures. As to foreclosures be prepared to discuss: your circuit's long and short term plans; plans for use of economic recovery dollars and what to do when the money is gone; how the civil division is being impacted and typical availability of senior judges; and should the conference be doing anything.

Please let me know if you want anything else added to the agenda.

**Olin W. Shinholser, Circuit Judge**  
**Highlands County Courthouse, Suite 333**  
**430 South Commerce Avenue**  
**Sebring, Florida 33870**  
**863-402-6901 (Phone)**  
**863-402-6918 (Fax)**

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**From:** Janet Gilbert  
**Sent:** Thu, 22 Jul 2010 09:21:47 GMT  
**To:** ESC-JA's; OKA-JA's; SRA-JA's; WAL-JA's;  
**CC:** Mark A. Lehmann; Amanda Bailey;  
**Subject:** Foreclosure and Economic Recovery Project

For those of you whose judges hear foreclosure cases, we now have the case managers and active phone lines for the foreclosure project (i.e., all cases filed before January 1, 2010 which are not already scheduled for hearing with the court). Judge Terrell suggested that you may wish to place information on your voice mail message, such as the example below, to help direct callers and save yourselves some time. You could also direct them to our website for the AO, required checklist and phone numbers, if you wish. Thank you for your assistance and patience during this transition period.

**If you are calling to set a motion for summary judgment or other motion for hearing on any foreclosure case filed before January 1, 2010, please call 850-595-4533 or email [mark.lehmann@flcourts1.gov](mailto:mark.lehmann@flcourts1.gov) (Escambia and Santa Rosa Counties) 850-689-7329 or email [amanda.bailey@flcourts1.gov](mailto:amanda.bailey@flcourts1.gov) (Okaloosa and Walton Counties)**

*Janet E. Gilbert*  
Family Court Manager  
Court Administration  
1st Judicial Circuit of Florida  
190 Governmental Center  
Pensacola, FL 32502  
Phone: 850-595-0379  
FAX: 850-595-3246  
[janet.gilbert@flcourts1.gov](mailto:janet.gilbert@flcourts1.gov)

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This message was sent with High Importance.

**From:** Robin Wright **Sent:** Tue, 03 Aug 2010 15:45:31 GMT  
**To:** Janet Gilbert; Keri Ignev;  
**Subject:** FW: Sr. Judge Web-based System for FY 2010/11 Economic Recovery Funding

[2010 Supplemental Payroll Schedule.pdf \(7Kb\)](#) [sr. judge foreclosure administration.pdf \(654Kb\)](#)  
 [INSTRUCTIONS FOR ENTERING SENIOR JUDGE DAYS OUT OF FORECLOSURE ALLOCATION.PDF \(786Kb\)](#)

**From:** Charlotte Jerrett [mailto:jerrettc@flcourts.org]  
**Sent:** Tuesday, August 03, 2010 12:37 PM  
**To:** Trial Court Administrators  
**Cc:** Lisa Goodner; Blan Teagle; Gary Phillips; Dorothy Wilson; Delcynth Schloss; Michelle Ogletree; Denise Overstreet; Don Lubbers; Mandy Couch; Steven Hall; Kristine Slayden; Heather Thuotte-Pierson; Jackie Knight  
**Subject:** Sr. Judge Web-based System for FY 2010/11 Economic Recovery Funding  
**Importance:** High

Hi All –

Attached is the information I promised to send from yesterday's call. The system is up and running and all circuit allocations have been input. See attached files:

- 1. General Policy Memorandum
- 2. Supplemental Payroll Schedule
- 3. Instructions to Input Requests for Payment

Thanks again for your patience and please feel free to call if you have any questions.  
C.

Charlotte Jerrett  
Administrative Services Division  
Office of the State Courts Administrator  
(850) 488-9922  
(850) 488-3744 fax

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**2010 SUPPLEMENTAL PAYROLL DEADLINES FOR  
PERSONNEL PROCESSING**

| MONTH     | PAYROLL DEADLINE | SUPPLEMENTAL PAY DATE |
|-----------|------------------|-----------------------|
| JANUARY   | 12/31/09         | 01/11/10              |
|           | 01/14/10         | 01/25/10              |
| FEBRUARY  | 01/28/10         | 02/08/10              |
|           | 02/11/10         | 02/22/10              |
| MARCH     | 02/25/10         | 03/08/10              |
|           | 03/11/10         | 03/22/10              |
| APRIL     | 03/25/10         | 04/05/10              |
|           | 04/08/10         | 04/19/10              |
| MAY       | 04/22/10         | 05/03/10              |
|           | 05/06/10         | 05/17/10              |
| JUNE      | 05/20/10         | 06/01/10              |
|           | 06/03/10         | 06/14/10              |
|           | 06/17/10         | 06/28/10              |
| JULY      | 07/01/10         | 07/12/10              |
|           | 07/15/10         | 07/26/10              |
| AUGUST    | 07/29/10         | 08/09/10              |
|           | 08/12/10         | 08/23/10              |
| SEPTEMBER | 08/26/10         | 09/07/10              |
|           | 09/09/10         | 09/20/10              |
| OCTOBER   | 09/23/10         | 10/04/10              |
|           | 10/07/10         | 10/18/10              |
| NOVEMBER  | 10/21/10         | 11/01/10              |
|           | 11/04/10         | 11/16/10              |
|           | 11/18/10         | 11/29/10              |
| DECEMBER  | 12/02/10         | 12/13/10              |
|           | 12/16/10         | 12/27/10              |
| JANUARY   | 12/30/10         | 01/10/11              |
|           | 01/13/11         | 01/24/11              |
|           | 01/27/11         | 02/07/11              |